

P0500046676

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**MARLA & SONS CORP**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARLA & SONS CORP

P05000046676

The articles of incorporation of **MARLA & SONS CORP** were amended by the corporation's board of directors on January 8, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE VI (REGISTERED AGENT AND OFFICE)**

ADD - DARLING V. FLORES  
215 SW 17<sup>TH</sup> AVE., STE. 204  
MIAMI, FL 33135

DELETE- MARLA REYES PEREZ  
801 BRICKELL BAY DRIVE TOWER 4, #764  
MIAMI, FLORIDA 33131

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2. **ARTICLE V- (OFFICERS & DIRECTORS)**

DELETE- MARLA REYES PEREZ  
801 BRICKELL BAY DRIVE TOWER 4, #764  
MIAMI, FLORIDA 33131

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 8, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 8, 2006.

  
MARLA REYES PEREZ

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



DARLING V. FLORES

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