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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARQUES & MARQUES, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

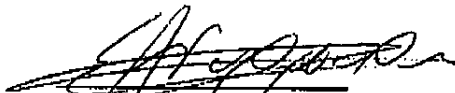
FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is **11402 NW 41ST STREET SUITE 113 MIAMI FL 33178**

MAILING ADDRESS: 16151 SW 83TH ST MIAMI FL 33193

ARTICLE V: The New Registered Agent is:

EDRID VILLALON **11402 NW 41ST ST SUITE 113**
REGISTERED AGENT **MIAMI FL 33178**


EDRID VILLALON
REGISTERED AGENT

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

EDRID VILLALON **11402 NW 41ST ST SUITE 113**
PRESIDENT **MIAMI FL 33178**

SECOND: The amendment was adopted by all shareholders of the corporation on this **6TH DAY OF DECEMBER 2007.**


EDRID VILLALON
PRESIDENT