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05 JUN 20 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVEN M. CHARCHAT, P.A.
ATTORNEY AT LAW
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FLORIDA 33131

(305)-358-8005
(305)-358-8006 (TELEFAX)

Steven M. Charchat, Esq.

June 16, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Marhone Corp.

Dear Sir or Madam:

Enclosed for filing are the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

We also enclose a check in the amount of \$43.75 payable to the Florida Department of State, covering the following costs for the above-referenced corporation:

Filing Fee	\$35.00
Certified Copy Fee	8.75

We would appreciate your sending the certified copy to the undersigned by regular mail as soon as possible.

Sincerely,



Roxanne M. Tovar
Legal Assistant

/rmt
Encl(s).

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MARHONE CORP.

FILED
05 JUN 20 AM 8:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Marhone Corp. (the "Corporation").
2. The amendments to the Articles of Incorporation is as follows:

"ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Michel Marhone
14996 S.W. 108th Terrace
Miami, Florida 33196

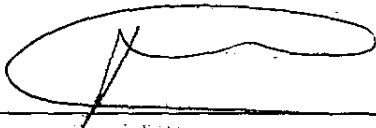
ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Michel Marhone
14996 S.W. 108th Terrace
Miami, Florida 33196"

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. The amendment was adopted on June 16, 2005.

Dated: 6/16/05



Michel Marhone, President