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***STRAUS & EISLER, P.A.***  
***Attorneys at Law***

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November 2, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: MAROON HOLDINGS, INC.**

To Whom It May Concern:

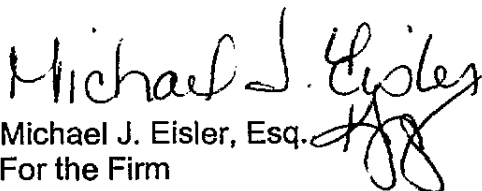
Enclosed are the following:

1. Our check payable to your order in the amount of \$35.00; and
2. Articles of Amendment.

Please forward a confirmation letter at your earliest convenience. Thank you.

Very truly yours,

**STRAUS & EISLER, P.A.**

  
Michael J. Eisler, Esq.  
For the Firm  
MJE/kjg  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAROON HOLDINGS, INC.  
Document Number: P05000122242

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Trudy Slone shall be removed as Vice President of the corporation.

**SECOND:** Amendment adopted:

Timothy Jones shall be appointed as Vice President of the corporation.

**THIRD:** Current address for Timothy Jones is: 4200 N.W. 28<sup>th</sup> Avenue, Boca Raton, Florida 33434.

**FOURTH:** This amendment adoption is effective as of October 3, 2005.

**FIFTH:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2 day of November, 2005.

  
\_\_\_\_\_  
ROBERT SLONE, DIRECTOR