

PO6000059745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

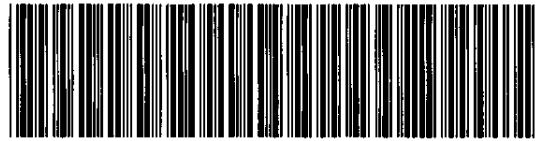
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100072661811

*Amel*

05/12/06--01035--023 \*\*35.00

RECEIVED  
06 MAY 12 PM 12:09  
SECTION OF  
TALLAHASSEE, FLORIDA

FILED  
06 MAY 12 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*DR*  
*5/12/06*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MARCAR-REPRESENTATION FORWARDING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARCAR-REPRESENTATION AND FORWARDING, INC.**

**DOC#P06000059745**

**FILED**  
**06 MAY 12 PM 4:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED- ARTICLE IV:**

**DELETE      De Oliveira Ferreira, Jose A. , Registered Agent**

**ADD              Ehrbar, Robert, Registered Agent**  
**P, S, T**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

The date of each amendment adoption: MAY 11, 2006.

Effective date if applicable: MAY 11, 2006

**Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

"The number of votes cast for the amendment were sufficient for approval by:

\_\_\_\_\_  
Voting Group

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Robert Ehrbar  
**Robert Ehrbar, President/Sec/Treas.**