

PO60000062238

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

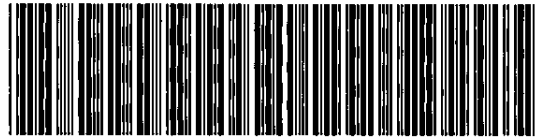
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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name change
Amend

05/17/06--01026--025 **35.00

RECEIVED
06 MAY 17 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 MAY 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/18/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MARMAR-MAX TRADE INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
06 MAY 17 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES OF AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

MARMAR-MAX TRADE INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION CHANGED TO:

MAR-MAX TRADE INC

THE ARTICLE OF AMENDMENT WAS ADOPTED ON THE 10 DAY OF MAY OF 2006. THE CORPORATION HAS ONLY ONE GROUP PF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR, AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MAR-MAX TRADE INC


SIGNATURE

JOSE MARTINEZ
PRESIDENT