

P06000071564

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Mardis Corp. (P06000071564) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted December 26, 2006 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0886

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Mardis Corp.

By: 

Name: Mario Munoz

Title: President

Date: 12/26/06

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0666