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USA TAX CORPORATION

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR RIO-OCEAN RIVER CORP

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USA TAX CORPORATION

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Florida Dept of State



September 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAR RIO-OCEAN RIVER CORP
5401 COLLINS AVE #725
MIAMI BEACH, FL 33140

SUBJECT: MAR RIO-OCEAN RIVER CORP
REF: P06000138057

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the corporation does not have a comma after Inc. Please remove. Also, are you trying to change the name of the corporation?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H07000221919
Letter Number: 007A00053024

RECEIVED
2007 SEP -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAR RIO-OCEAN RIVER CORP

DOCUMENT NUMBER: P06000138057

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

591 E. SAMPLE RD.

(Address)

POMPANO BEACH, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
Certified Copy
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

MAR RIO-OCEAN RIVER CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000138057

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - The name and address of the officers and board of directors shall be:

PLEASE REMOVE THE NAME AND ADDRESS OF ADRIANA R.FRANCESE AS VICE-PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09/05/2007

Effective date if applicable: 09/05/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

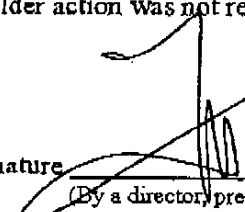
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARY S DOS SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35