

PO70000 28036

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000080360 3)))



H070000803603ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARKTHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-10-2001 BY 60322
UCBAW/STP

07 MAR 27 AM 8:00

Electro

Electronic Filing Menu

Corporate Filing Menu

Help

TS

3/27/86

7/87
Fmen
3/28/07

H07000080360 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARKTHING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Paula A. Piedrahita
Vice-President:	Lorena Stapff
Secretary:	Paula A. Piedrahita
Treasurer:	Paula A. Piedrahita

SECOND: Article 5 shall be amended to state:

President:	Paula A. Piedrahita
Secretary:	Paula A. Piedrahita
Treasurer:	Paula A. Piedrahita

FILED
07 MAR 27 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerlawyer00.com

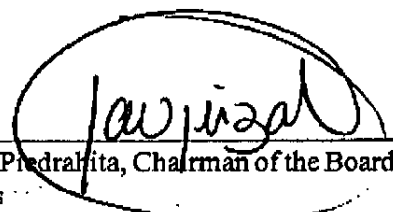
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H07000080360 3

H07000080360 3

- THIRD:** The date of the adoption of this amendment is the 19 March 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 March 2007.


Paula A. Piedrahita, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H07000080360 3