

FROM : LAZARUS
DIV. OF CORPORATIONS

FAX NO. : 3052201440

Feb. 04 2009 04:02PM P1
https://www.filing.state.fl.us/CITIZEN/CAP

P09000010033

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.

(((H09000026011 3)))



H090000260113ABCT

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) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
09 FEB -4 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
2009 FEB -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMAND/RESTATE/CORRECT OR O/D RESIGN

MARBEA REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amber
2/5/09
TL

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 04 2009 04:02PM P2

H09000026011

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

MARBEA REALTY, INC.

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

P09000010033

(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 (Officers and/or directors)

DELETE: Enrico Fantin as President

DELETE: Giancarlo Lasio as Secretary & Treasurer

ADD: Giancarlo Lasio as President, Treasurer, & Secretary

ADD: Enrico Fantin 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)

H09000026011

FILED
09 FEB - 4 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H09000026011

The date of each amendment(s) adoption: 02/02/09

Effective date if applicable: _____

(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):

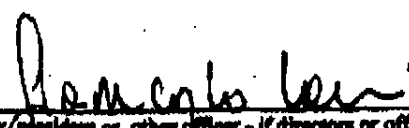
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Giancarlo Lasso

(Typed or printed name of person signing)

Vice-president

(Title of person signing)

H09000026011