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January 12, 2011

To:
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Change of Registered Address of

Marzek Inc.

Current address: 8446 Aukari Ct., New Port Richey, FL 34653

New address: 7612 Nacido Ct., Tampa, FL 33615

Current registered agent, Coleen Bukowski, also president.

There are no other changes.

This change was authorized by resolution duly adopted and approved by Coleen Bukowski, president of Marzek Inc. so authorized by the board of directors.

Signed,

Coleen Bukowski

Coleen Bukowski

President, Marzek Inc.