

Division of Corporations

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90000010472

Florida Department of State
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MARIGA 17, INC.**

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Amend 2/11/10

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MARIGA 17, INC.
P10000010472**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of Incorporation:

**FIRST:
AMENDMENTS ADOPTED
ARTICLE 5 OFFICERS**

- 1- The board of officers shall consist of a President, a Vice President, a Secretary, and Treasury. The name of the persons who serve in these positions are:**

Last Name	First Name	Middle Name	Position (s)	Address
Mila De La Roca	Daniel		President/ Secretary	930 Lavander Cr. Weston, FL 33327
Lopez	Maria	G.	Vice-President / Treasurer	930 Lavander Cr. Weston, FL 33327

ARTICLE 6 DIRECTORS

Last Name	First Name	Middle Name	Position (s)	Address
Mila De La Roca	Daniel		Director	930 Lavander Cr. Weston, FL 33327
Lopez	Maria	G.	Director	930 Lavander Cr. Weston, FL 33327

SECOND:

The date of the amendments' adoption: February 9th, 2010

THIRD:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this February 9th, 2010
MARIGA 17, INC.

Signature *by Daniel Mila De La Roca*

Type of printed name: Daniel Mila De La Roca / President

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