

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MARLENE'S MANAGEMENT & INVESTOR, INC**

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September 7, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARLENE'S MANAGEMENT & INVESTOR, INC  
8797 NW 168 LN  
MIAMI LAKES, FL 33018

SUBJECT: MARLENE'S MANAGEMENT & INVESTOR, INC  
REF: P10000059516

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.

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Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H12000221684  
Letter Number: 012A00022692

H12000221684

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARLENE'S Management & Investor, INC

P10000059516

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change from:

Marlene's Management & Investor, INC

to:

Marlene's Management & Investment, INC

Delete Registered Agent:

GURIAN, Jorge L PA  
2665 S Bay Shore Drive 800  
Coconut Grove, FL 33123

Add: Marlen Rivera Molina  
8797 NW 168 LN  
Miami Lakes, FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 9/7/12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 7 day of September, 20 12.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marlene Rivera Molina

Typed or printed name

President / owner

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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