P12000041444

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COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Marseilles Research Inc. DOCUMENT NUMBER: P12000041444				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Julio C. Guzman Name of Contact Person				
Firm/ Company				
BO25 West 36 Avenue suite#4 Address Miami, Florida 33018 City/State and Zip Code				
City/ State and Zip Code				
jamileguzman@yahoo.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Julio C. Guzman at (786) 768 - 6104 Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation Research P12000041444 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) Miami, Florida 33018 C. Enter new mailing address, if applicable: as above (Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent	<u>Julio</u>	<u>, C</u> ,	Guz	man
	8025 (F	WES+ Torida street ad	36 dress)	Avenue, suite# L
New Registered Office Address:	Miami			, Florida33018
	1	(City)		(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	<u>P</u>	Yamile Guzman	3750 West 16 Ave #110 Hialeah, FL, 33012.		
Add			Hialeah, FL, 33012.		
X Remove					
2) Change					
Add					
Remove					
3) Change	•••				
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove			· · · · · · · · · · · · · · · · · · ·		
6) Change					
Add					
Remove					

. If amending	or adding additional Art	icles, enter change(s)	<u>here</u> :	
	ional sheets, if necessary).	(Be specific)		
N	A.			
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If an amend	ment provides for an exch for implementing the ame	ange, reclassification.	or cancellation of iss	sued shares,
(if not a	pplicable, indicate N/A)	nament it not contain	eu iii the amenument	HSCII:
11/0	, , , , , , , , , , , , , , , , , , ,			
10/14				
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The date of each amendment(s) adoption:
Effective date if applicable: 9/14/2012
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were adopted 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.
Dated
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)
appointed inductary by that inductary)
Yamile Guzman (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)