

P92000010858

MARLAMAR INC
1560 N.W. 101st Way
Plantation, Florida.
33322

July 16, 1997

To: Karen Gibson
From: Lance Adler

200002242722--1
-07/21/97-01067-023
*****87.50 *****87.50

Please make these address amendments for me and there after send me the original articles of association and all amendments to date, to the following address.

MARLAMAR INC
1560 N.W. 101st Way
Plantation, Florida.
33322
Tel: 888- MARLAMAR

FILED
97 JUL 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanking you in advance
Lance Adler

L. P. Adler

*Amend
AKG
7/17*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MARLAMAR INC.

(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)

THE PRINCIPLE / MAILING ADDRESS / REGISTERED
OFFICE ADDRESS AND ADDRESS OF ALL
DIRECTORS AND OFFICERS SHALL READ...

1560 N.W. 101 WAY

PLANTATION, FLORIDA

U.S.A. 33322

TEL.: 954-452-5620

FILED
97 JUL 17 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 15 JULY 1997

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 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.

Signed this day 15 of JULY, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

LANCE ADLER
Typed or printed name

PRESIDENT / DIRECTOR
Title