

P-94000041607

FLEMING, HAILE & SHAW, P. A.
ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300
11780 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

TELEPHONE
(561) 627-8100

FILED

01 APR 20 AM 10:01

FACSIMILE
(561) 622-7603
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 19, 2001

VIA FEDEX - PRIORITY OVERNIGHT

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

000004036670--0
-04/20/01--01123--001
*****35.00 *****35.00

Re: Articles of Amendment of the Articles of
Incorporation of Carma on Clematis, Inc.

We have enclosed an original and one copy of the Articles of Amendment of the Articles of Incorporation of Carma on Clematis, Inc. for filing pursuant to the provisions of Section 607.1006 of the Florida Statutes. Also enclosed is a check in the amount of \$35.00 to cover the fee for this filing.

Please date stamp the enclosed copy and return it to us for our file in the self-addressed envelope provided for your convenience.

Thank you in advance for your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By: 
James H. Schnare II, Esq.

NC Amend
4-30-01
JMS

Enclosures

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
CARMA ON CLEMATIS, INC.

FILED

01 APR 20 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following amendments to its Articles of Incorporation:

1. The name of the corporation is Carma on Clematis, Inc., and by this amendment, such name is being changed to MARCAR HOLDINGS, INC.
2. Articles of Incorporation for the Corporation were originally filed on June 3, 1994, effective May 27, 1994, bearing document number P94000041607.
3. The text of Article I of the Articles of Incorporation, entitled "Name and Address", is hereby deleted and replaced with the following:

"The name and address of the corporation shall be Marcar Holdings, Inc., located at 8800 North Bates Road, Palm Beach Gardens, Florida 33418.
4. This amendment shall become effective upon filing.
5. This amendment was adopted by the Board of Directors and Shareholders of the corporation on April 18, 2001.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 18th day of April, 2001.

CARMA ON CLEMATIS, INC.
n/k/a Marcar Holdings, Inc.

By: 

Mark A. Blaikie, As President,
Director and Shareholder

By: 

Carole A. Mazza, As Secretary,
Director and Shareholder