

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000247641 3)))



H070002476413ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY, LUNNY & CROSBY
Account Number : 076077003213
Phone : (954) 522-2200
Fax Number : (954) 522-9123

2007 OCT -5 PM 2:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Resubmission/Corrected Doc.

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARC USA/MIAMI INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Ps 10/05/07
Amend/...*

10/05/2007 FRI 11:52 FAX 9545229123 Brinkley, Morgan, Solomon,
850-817-6381

002/004

10/5/2007 10:16 PAGE 001/001 Florida Dept of State



October 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARC USA/MIAMI INC.
C/O MARC USA
225 W. STATION SQ. DR., SUITE 500
PITTSBURGH, PA 15219-1122US

SUBJECT: MARC USA/MIAMI INC.
REF: P95000039964

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H07000247641
Letter Number: 807A00058270

RECEIVED
2007 OCT -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit # H07000247641 3

2007 OCT -5 PM 2:06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARC USA/MIAMI, INC.

(Document number of the corporation P95000039964)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

FIRST: NEW CORPORATE NAME: The new name of the corporation is "Starmark Global, Inc."

SECOND: MAILING ADDRESS: The mailing address of the corporation is: 1815 Griffin Road, Suite 300, Dania Beach, FL 33004.

THIRD: REGISTERED AGENT NAME & ADDRESS: The registered agent name & address is as follows:

William T. Coleman, Esq.
Brinkley, Morgan, Solomon, Tatum,
Stanley, Lunny & Crosby, LLP
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, FL 33301

FOURTH: OFFICERS AND DIRECTORS: The names of the officers and directors are as follows:


CEO: Dan L. Estes
President: Peggy Nordeen Estes

FIFTH: The date of the amendment's adoption is October 1, 2007.

SIXTH: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of October, 2007.

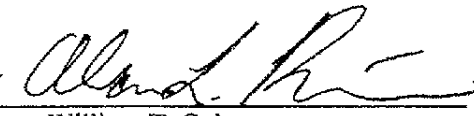

Daniel E. Estes

Fax Audit No. H070000247641 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Starmark Global, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Dated: October 4, 2007

by 
for William T. Coleman

Fax Audit No. H070000247641 3