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BRINKLEY, MORGAN, ET AL

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P95000039964

Florida Department of State
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MARC USA/MIAMI, INC.

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**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: The date of the amendment's adoption is January 1, 2008.

THIRD: Adoption of Amendment.

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

Signed this 5 day of February, 2008.



Dan Estes, President

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