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REPLY TO: NORTH DADE

December 15, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Maren Investments Corporation

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Maren Investments Corporation as well as our check made payable to the Department of State in the amount of \$35.00 for filing the same. Kindly date stamp the enclosed copy of this letter and return in the envelope provided for your convenience.

If you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Yolanda Katon

Yolanda Katon
Legal Assistant

Enclosures

*Amend-
1-5-99
cc*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300002717829-2
-12/21/98-01102-018
*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MAREN INVESTMENTS CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

RESOLVED that

FIRST: The following individual are hereby removed from the following positions as the officers and directors of the Corporation:

RUBEN LAGRU President/Director
MARK E. ROUSSO Vice President/Director

SECOND: THE following individual is hereby appointed the sole officer and director of the corporation:

Marcelo Daniel Mana President/Treasurer/Secretary/Director
2875 N.W. 191st St. Penthouse 3-A Aventura, FL33180

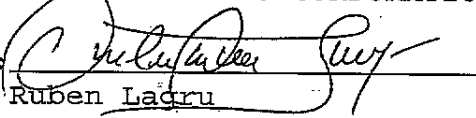
SECOND: The date of the Amendment's adoption was November 30, 1998.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this 30th day of November, 1998.

MAREN INVESTMENTS CORPORATION

BY:


Ruben Lagru

FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DEC 21 AM 11:23
1998