

P95000070/55

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MARATHON MARKETING, INC.

Certificate of Status	0
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AUDIT NO. H98000018459 1

MARATHON MARKETING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, MARATHON MARKETING, INC., files the following amendment the its Articles of Incorporation filed September 12, 1995, document number P95000070155.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to FLORIDA SUN GROUP, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of MARATHON MARKETING, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 1st day of October, 1998.


 DONALD L. PAYNE, President of
 MARATHON MARKETING, INC.


 Attest: DONALD L. PAYNE, Secretary of
 MARATHON MARKETING, INC.

STATE OF FLORIDA
 COUNTY OF LEE

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 1st day of October, 1998, by DONALD L. PAYNE, as President and Secretary of MARATHON MARKETING, INC., a Florida Corporation, on its behalf.

My Commission



SEAL


 Notary Public, State of Florida

DIANNA L. GUIDO
 (printed name of notary)

Personally Known OR Produced Identification X

Type of Identification Produced FL. DRIVER LICENSE P500-192-57-263-0

Prepared by:

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