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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
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BASIC AMENDMENT

MARCELL COMMUNICATION WHOLESALERS, INC.

Certificate of Status	0
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Amendment
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARCELL COMMUNICATION WHOLESALERS, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: Article Six - Amendment to the Directors

Article Six - Directors are amended to note the resignation of Pablo Mollinedo as Director and President. Marlene Mollinedo is amended to Sole Director/ President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 24th August 2001

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved by the board of Directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of August, 2001

Signature 
By: Marlene Mollinedo -Chairman of the Board of Directors

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