



THE UNITED STATES
CORPORATION
COMPANY

95000084781

ACCOUNT NO. : 072100000032

REFERENCE : 227257 7120438

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : January 18, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 227257-005

CUSTOMER NO: 7120438

600002074826--9

CUSTOMER: Mr. Mark H. Lang
Mr. Mark H. Lang
Suite 200
2401 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING

NAME: UNIMAR CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: _____

FILED
97 JAN 31 11 05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 JAN 31 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N. HENDRICKS FEB - 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

CSC

TALLAHASSEE, FL

SUBJECT: UNIMAR CONSULTANTS, INC.
Ref. Number: P95000084781

We have received your document for UNIMAR CONSULTANTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by a director when adopted by the directors.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 297A00005182

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JAN 31 AM 9:50
SEC. TALLER

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

UNIMAR CONSULTANTS, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE III. CAPITAL STOCK to be amended to read;
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Four Million Five Hundred Thousand (4,500,000) Common Shares without Par Value.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 1st day of November, 1996.

Dated: 12/31/96

By Mark Lang
Director
By Mark Lang
Director

STATE OF Florida
COUNTY OF Broward

Before me, the undersigned authority, personally appeared _____, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of Dec, 1996

Jean C. Zoller
Notary Public

