

96000069493

Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MARKUP CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

MARKUP CORP.
11121 W OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018US

SUBJECT: MARKUP CORP.
REF: P96000069493

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PART FOURTH MUST BE CORRECTED. IF THE DIRECTORS AND SHAREHOLDERS ADOPTED THE AMENDMENT, PLEASE CLARIFY THIS AND ADD AN OFFICER'S TITLE TO THE SIGNOR.

IF THE DIRECTORS ADOPTED THE AMENDMENT AND NO SHAREHOLDER APPROVAL IS NECESSARY, PLEASE STATE IT SO, AND A DIRECTOR WOULD SIGN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000068791
Letter Number: 801A00032181

**AMENDMENT TO ARTICLES OF INCORPORATION OF
MARKUP CORP.**

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 adopted:

ARTICLE IX shall be amended as follows:

The name and, title of the officers of the corporation shall be:

NAME	TITLE
Ray Martin	President/Treasurer
Odalys Martin	Vice President/Secretary
Jerome Kupfer	Vice President

THIRD: The date of amendment's adoption: March 11, 2001.

FOURTH: Adoption of Amendment: These amendments were adopted by the director after a vote of all the shareholders.

Signed this 11 day of May 2001.

Signature: _____

Ray Martin
Director /President

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