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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: MARLPAUL CORPORATION

AUDIT NUMBER.....H97000010993

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

Amendment  
7-3-97  
DL

H97000010993

(2)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MARLPAUL CORPORATION**

**P96000071362**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION WILL BE:

**IVAN ALONSO - PRESIDENT & DIRECTOR  
PAULO GAVA - VICE-PRESIDENT & DIRECTOR  
ELVIA ALVARENGA - TREASURER & DIRECTOR  
VALDENISE R. GAVA - SECRETARY & DIRECTOR  
PRINCIPAL & MAILING ADDRESS:**

**7160 NORTH WEST 36<sup>TH</sup> AVENUE MIAMI, FLORIDA 33147 (305) 693-0547**

**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 FOLLOW:

**THIRD:**

**THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 30<sup>TH</sup> 1997.**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY: \_\_\_\_\_

(Voting group)

**SIGNED THIS 30<sup>TH</sup> DAY OF JUNE, 1997.**

**MARLPAUL CORPORATION**

BY: \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Typed or printed name: **PAULO GAVA**

Title: **DIRECTOR / INCORPORATOR**

**PREPARED BY: GUILLERMO UBIETA, JR., 8045 NORTH WEST 36<sup>TH</sup> STREET SUITE 525, MIAMI, FL. 33166  
(305) 597-4511**

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