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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARL PAUL CORPORATION (Corporation Name) (Document #)
2. (Corporation Name) (Document #) Amend
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials DK 12/3/99

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARLPAUL CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article No. 6 is hereby amended as follows:

The Officers/Directors of said corporation shall immediately be as follows:

President/Director	-	Paulo Gava.
Vice President/Director	-	Ivan Alonzo
Secretary/Treasurer/Director	-	Marlon Alonzo

Further, this Amendment supersedes the amendment adopted on June 30, 1997.

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: December 1, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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

☐ The amendment(s) was/were adopted 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 1st day of December, 19 99.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IVAN ALONSO
Typed or printed name

PRESIDENT/DIRECTOR
Title