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12/3/2008

December 3, 2008

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARNADE CORP. 4470 NORTH MERIDIAN AVENUE MIAMI BEACH, FL 33140US

SUBJECT: MARNADE CORP. REF: P96000089892

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.

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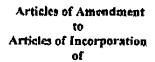
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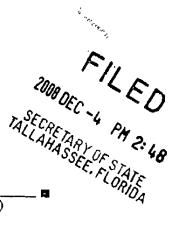
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Teresa Brown Regulatory Specialist II FAX Aud. #: H08000266567 Letter Number: 008A00059095



P.O BOX 6327 - Tallahassee, Florida 32314





(Name of Corporation as c	ARNADE COF		
			(State)
	<u>96000089892</u> Number of Corpora		
	_	•	1 - 2 - 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
ursuant to the provisions of section 607, ollowing amendment(s) to its Articles of Ir	.1006, Plorida Statu acorporation:	ites, this <i>Florida Pr</i>	ofit Corporation adopts th
. If omending name, enter the new name	of the corporation	n:	
he new name must he distinguishable incorporated or the abbreviation "Corporation of the corporation of the abbreviation" P.A."	o.," "Inc.," or Co	,," or the designation	on "Corp." "Inc." or
. Enter new principal office address, if Principal office address <u>MUST BP: A STA</u>	applicable: REET ADDRESS)	721 E 55 STREET	HIALEAH FL 33013
			*
Enter new mailing address, if applica (Mailing address MAY RE A POST OF	ible: FFICE BOX)	721 E 55 STREET	HIALEAH FL 33013
If amending the registered agent and/ new registered agent and/or the new r Name of New Registered Agent:	or registered office ad	address in Florida dress:	enter the name of the
Humb of the herman em. n. g. co.			
New Registered Office Address:	721 E 55 STRE (Flor	ida street address)	
	HIALEAH		Florida 33013
		(Cin)	(Zip Code)
ew Repistered Agent's Signature, if cha hereby accept the appointment as regist osition.	nging Registered & cred agent. I am	spent: familiar with and a	ecept the obligations of th
		Registered Agent. (f	

Page 1 of 3

12/03/2008 12:01 FAX

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
PST	JOSE MUHAFRA	721 E 55 STREET	D Add
		HIALEAH FL 33013	Remove
PS	ELIAZAR SHARON	721 E 55 STREET HIALEAH FL 33013	Add Remove
<u>T</u>	RENE OTANO	721 E 55 STREET	Add
V P	JOSE MUHAFRA 72! E 55 STREET HIALEAN FL 33013	HIALEAH FL 33013	Remove
E. <u>If amen</u> (a <i>ttach d</i>	iding or adding additional Articles, enjuditional sheets, if necessary). (Be spe	ter change(s) hore; ecific)	
			
	,		
	and the second s		
<u>,</u>			
E. Ifana	mendment provides for an exchange, r	eclassification, or cancellation	of Issued shares.
provisi	ons for implementing the amendment not applicable, indicate N/A)	if not contained in the amendm	ent itself:
			
	<u> </u>		
		•	
	14		
	P	Page 2 of 3	

The date of each amendment	(s) adoption: 12-3-08.				
the second section of the second section is a second section of the second section section is a second section of the second section s					
	(th) more than 90 days after amendment file date)				
	•				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/web by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.				
	re approved by the shareholders through voting groups. The following statement of for woth 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	(voling group)				
	(voting group)				
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder				
The amendment(s) was/wer action was not required.	re adopted by the incorporator: without shareholder action and shareholder				
Dated De	c 3, 2008				
sele	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court officer fiduciary by that fiduciary)				
	TOSE MURAFLA (Typed or printed name of person signing)				
	(Title of person signing)				

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