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TALLAHASSEE, FLORIDA

SEP 27 2007

**Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314**

Name of corporation: Marco Polo Publications, Inc.

Document Number: P96000093374

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to:

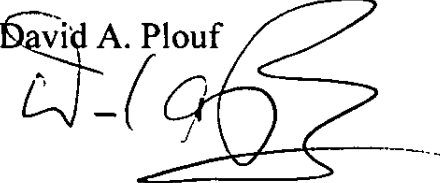
David A. Plouf
Marco Polo Publications, Inc.
695 Central Ave., Ste 200A
St. Petersburg, FL 33701

For further information concerning this matter, please call:

James B. Plouf at 727-894-3343

Enclosed is a check in the amount \$43.75 Filing Fee & Certificate of Status

Respectfully submitted,

David A. Plouf


cc: James B. Plouf

Article of Amendment
To
Articles of Incorporation
Of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marco Polo Publications, Inc.

Document Number: P96000093374

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation.

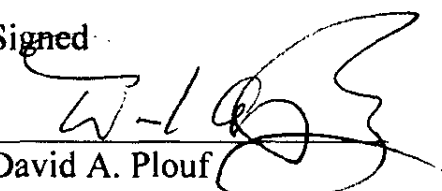
Article III - Shares

The aggregate number of shares which the corporation shall have the authority to issue will be increased from fifty thousand (50,000) to two hundred fifty thousand (250,000). These additional shares will have a par value of two dollars (2.00). The shares will be of one class which shall be common.

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The date of this amendment's adoption is September 20, 2007 with an effective date contingent to approval and receipt of the Certificate of Status from the State of Florida.

Signed


David A. Plouf
Vice President/Treasurer
September 20, 2007