

P 97000010884

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**ELLIOT P. BORKSON, P.A.**

1313 S. Andrews Avenue  
Fort Lauderdale, FL 33316  
Telephone: (954) 462-6360  
Facsimile: (954) 462-5225

March 2, 2005

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Marclex, Inc.  
Document No: P97000010884

To Whom It May Concern:

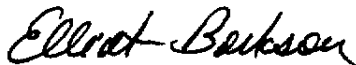
Enclosed is *Articles of Amendment* changing the name of Marclex, Inc. to MMAC Family, Inc. Also enclosed is a check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 for a certified copy of the Amended Articles.

Please return all correspondence concerning this matter to the following:

Elliot P. Borkson, P.A.  
1313 S. Andrews Avenue  
Ft. Lauderdale, FL 33316

If you have any questions, please feel free to call me at the above number.

Sincerely yours,



Elliot P. Borkson

EPB:km

Enclosure

cc: Michael Sosner

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MARCLEX, INC.**

**FILED**

05 MAR -4 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of MARCLEX, INC. were filed on January 31, 1997, and assigned Document Number P97000010884 and FEI Number 650730911.

Pursuant to the provisions of §608.411, Florida Statutes, the following amendment to the Articles of Incorporation were adopted by the Board of Directors and Shareholders of the corporation:

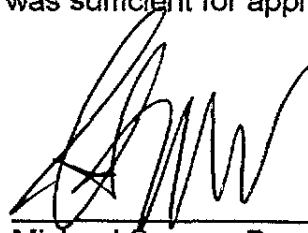
Article I shall be amended to change the name of the corporation to:

**MMAC FAMILY, INC.**

The effective date of this amendment's adoption is March 1, 2005.

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

Dated: February 28<sup>th</sup>, 2005.



\_\_\_\_\_  
Michael Sosner, President