47000012442
ACCOUNT NO. : 07210000032 REFERENCE : 526252 126795A AUTHORIZATION :
COST LIMIT : \$ PPD
ORDER DATE : September 11, 1997 ORDER TIME : 11:45 AM
ORDER NO. : 526252-005 21_11_11_12_22_11_17_12_22_1
CUSTOMER: Evan R. Marbin, Esq Franklin & Marbin, P.a. Penthouse 104 48 East Flagler Street Miami, FL 33131
DOMESTIC AMENDMENT FILING
NAME: ALF DEVELOPERS, INC.
EFFICTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CONTACT PERSON: Todd Sterzov
CONTACT PERSON: Todd Sterzoy EXAMINER'S INITIALS:

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALF DEVELOPERS, INC. SECRETARY OF STAFE TALLAHASSEE FLORIDA

97 SEP 11 PH 3:47

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Amendments adopted:

Article I is amended as follows:

The name of the corporation shall be MARBIN, INC.

Article VIII is amended as follows:

The address of the corporation is:

48 East Flagler Street, PH-104 Miami, Florida 33131

The Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process May Be Served is amended as follows:

MARBIN, INC. shall be in the place of ALF DEVELOPERS, INC.

2. The date of adoption of the foregoing Amendments is August 1, 1997.

The foregoing amendment was duly adopted by the incorporator of the corporation 3. without shareholder action and shareholder action was not required.

Signed this 7th day of August, 1997.

BY:

EVAN R. MARBIN, Incorporator