

1970000 19924

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Division of Corporations
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((H03000060979 9)))

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BASIC AMENDMENT
MARKA EXPORT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

AMEND
KRG 2/24

6

AUDIT # (H03000060979 9)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: MARKA EXPORT, INC.
Document Number: P97000019924

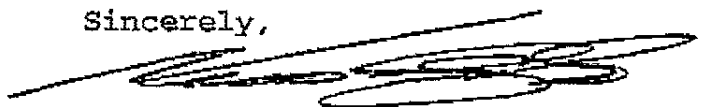
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



NUNO L. PINHO
President

AUDIT # (H03000060979 9)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARKA EXPORT, INC.

(Present name)

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

Document # P97000019924

Florida - February 18, 2003

First: Article(s) changed: AMENDED.

ARTICLE V - DIRECTORS

ARTICLE VIII - OFFICERS

Second: Amendment adopted: ADDED.

IX - SUBSCRIBERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA



PBC

AUDIT # (H03000060979 9)

First: Articles Amended**ARTICLE V - DIRECTORS**

The number of directors constituting the Board of Directors shall be three (3). The name and address of the person serving on the Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
NUNO LUIS PINHO President/Vice- President/Treasurer/Director	1255 SW 58 th Ave Hollywood, FL 33023
DOUGLAS B. CAHEN Secretary/Director	2000 Towerside Terrace # 1205 Miami, FL 33138

ARTICLE VIII - OFFICERS

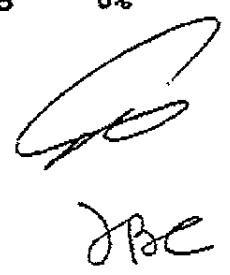
The names and addresses of the Officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
NUNO LUIS PINHO President/Vice- President/Treasurer/Director	1255 SW 58 th Ave Hollywood, FL 33023
DOUGLAS B. CAHEN Secretary/Director	2000 Towerside Terrace # 1205 Miami, FL 33138

ARTICLE IX - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
NUNO LUIS PINHO President/Vice- President/Treasurer/Director	1255 SW 58 th Ave Hollywood, FL 33023	100%
DOUGLAS B. CAHEN Secretary/Director	2000 Towerside Terrace # 1205 Miami, FL 33138	0%



AUDIT # (H03000060979 9)

Third: The date of adoption of the amendments.

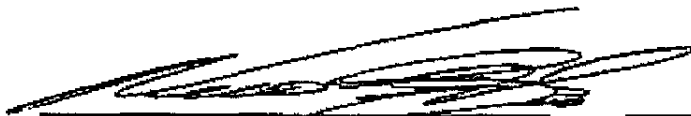
The date of adoption of the amendments is:

February 18, 2003

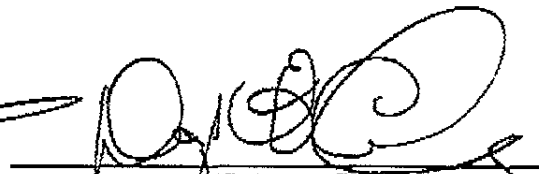
Fourth: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 18th day of February of 2003.



NUNO LUIS PINHO
President/Vice-
President/Treasurer/Director



DOUGLAS B. CAHEN
Secretary/Director