

P97000065541

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-03/24/99--01047--024

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MARNORTE EQUITIES CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAR 24 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DIVISION OF CORPORATION  
99 MAR 24 AM 11:28

Examiner's Initials

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
MARNORTE EQUITIES CORP.

FILED  
99 MAR 24 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, MARNORTE EQUITIES CORP., a Florida corporation (incorporated on July 29, 1997, Document Number P97000065541, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I. Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

**ARTICLE IV**  
**CAPITAL STOCK**

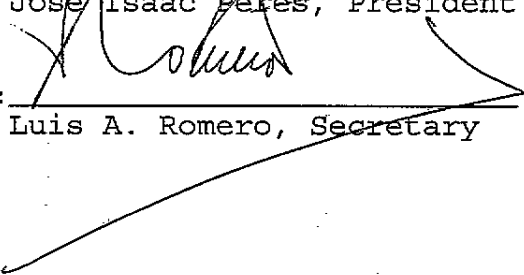
This Corporation is authorized to issue ONE HUNDRED AND TWENTY FIVE (125) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated common shares.

II. The foregoing amendment was adopted on February 15, 1999 by a joint unanimous consent of all the shareholders and all directors of the Corporation. In all other respects, the Articles of Incorporation remain the same and in full force and effect.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto set our hands and the seal of the Corporation this 16<sup>th</sup> day of February, 1999.

MARNORTE EQUITIES CORP

By:   
Jose Isaac Peres, President

By:   
Luis A. Romero, Secretary

(corporate seal)