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OTTICE USE OHLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Aldross) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): -09/10/01--01017--015 (Comoration Name) (Document #) (Corporation Harris) (Document #) (Corporation Name) (Document #) Pick up time 2, 60 Certified Copy Certificate of Status Will wait Photocopy AMENUMENTS MEW FILINGS Amendment िर्जीर Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report Éoreian C. Coulliste SEP 1 0 2001 Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2001 SEP 10 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

MARURI EQUIPMENTS CORP.

MARURI EQUIPMENTS CORP.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII	(AMENDED)
NEW DIRECTOR	EMMA MARURI 3595 S.W. 147th Place Miami, Florida 33185
ARTICLE X	(AMENDED)
NEW PRESIDENT	EMMA MARURI 3595 S.W. 147th Place Miami, Florida 33185
NEW TREASURER	(AMENDED)
	EMMA MARUPI 3595 S.W. 147th Place Miami, Florida 33185

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: September 1st., 2001	
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)	
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
Ţ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting group	
(The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Į	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signat	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	MAYELIN MARURI	
	Typed or printed name	
	President	
	Title	

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