

SENT BY: RUDEN MCCLOSKY

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P 97000096751

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NAME: MARLIN REALTY HOLDINGS, INC.

AUDIT NUMBER.....H97000019383

DOC TYPE.....BASIC AMENDMENT

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Sandra B. Mortham
Secretary of State

November 20, 1997

MARLIN REALTY HOLDINGS, INC.
1520 NE 32ND STREET
FORT LAUDERDALE, FL 33334

SUBJECT: MARLIN REALTY HOLDINGS, INC.
REF: P97000096751

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MARLIN REALTY HOLDINGS, INC.

The following provision of the Articles of Incorporation of Marlin Realty Holdings, Inc., a Florida corporation ("Corporation"), filed with the Department of State on November 13, 1997, Charter Number P97000096751, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be Gestion Marlin U.S., Inc.

The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and the sole Director of this Corporation, as of November 20, 1997.

IN WITNESS WHEREOF, the undersigned, being the Secretary of this Corporation, has executed these Articles of Amendment as of November 20, 1997.

By: 

Michel Couture, Secretary

Prepared by:

Glen A. Stanke, Esquire
Florida Bar No.: 331848
Ruden, McClosky, Smith, Schuster & Russell, P.A.
P.O. Box 1900
Ft. Lauderdale, FL 33302
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