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LAZARUS CORPORATE FILING SERVICE, IN (Requestor's Name)	NC.
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MIAMI, FLORIDA (305)552-5973	****35.00 *****35.00
(City, State, Zip) (Phone #)	
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY
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CORPORATION NAME(S) & DOCUME	NT NUMBER(S) (if known):
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 1999

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: E.C. PROPERTY INVESTMENT CORP.

Ref. Number: P98000072865

We have received your document for E.C. PROPERTY INVESTMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

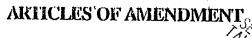
The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 799A00003056

99 JAN 26 AM II: 22 DIVISION OF CORPORATION



Or

ARTICLES OF INCORPORATION

OF

E. C. PROPERTY INVESTMENT CORP.

(present name)

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

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

ARTICLE # 1- NEW NAME: "MARKETING INVESTMENT COMPANY"

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:

"THRD: The dat	e of each amendment's adoption: JANUARY 20, 1999.
FOURTH: Adoption	on of Amendment(s) (check one)
The amendme cast for the am	ent(s) was/were approved by the shareholders. The number of votes endment(s) was/were sufficient for approval.
The amendme	ent(s) was/were approved by the shareholders through voting groups.
The fo voting	ollowing statement must be separately provided for each group entitled to vote separately on the amendment(s):
"The appro	number of votes cast for the amendment(s) was/were sufficient for val by(voting group)
f1	
shareholder a	ent(s) was/were adopted by the board of directors without ction and shareholder action was not required.
The amendm	ent(s) was/were adopted by the incorporators without shareholder archolder action was not required.
Signed this	3, 19
Signature X (By the Chairman or Vice Chairman of the Board of Disease)	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Off	
(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)
	ESTANISLAO CUENCA
	Typed or printed name
	PRESIDENT
	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

JANUARY 20, 1999

DATE