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ALLAN DOYLE, CPA, PA.
175 FONTAINEBLEAU BLVD
STE 1-B
MIAMI, FLORIDA 33172

City/State/Zip

Phone #

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SECRETARY OF CORPORATIONS
01 FEB 14 PM 3:10

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

- 1. _____ (Corporation Name) _____ (Document #) **500003679045--4**
-02/14/01--01068--006
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

V. SHEPARD FEB 19 2001

N/C

V SHEPARD FEB 19 2001

Examiner's Initials

AMENDMENTS TO ARTICLES OF INCORPORATION
OF MARTON INVESTMENT CORP.

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DIVISION OF CORPORATIONS
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The Certificate of Incorporation of Marton Investment Corp. heretofore approved and filed in the office of the Secretary of State on December 11, 1998 is hereby amended as follows:

ARTICLE 1: The name of the Corporation shall be:

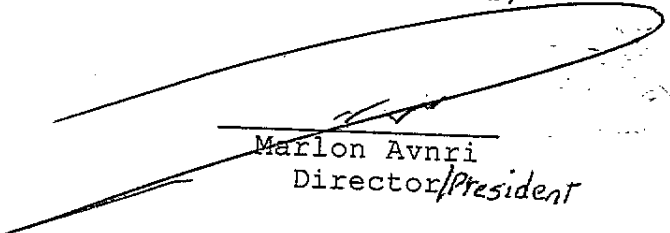
777 International Mall, Inc.

I, the undersigned being the Director of Marton Investment Corp., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 8th day of February 2001, at the meeting duly called for that purpose that the Articles of Incorporation of Marton Investment Corp., heretofore filed and approved on December 11, 1998 be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholders of the corporation did unanimously approve the foregoing amendment and that the number of votes cast by the stockholders were sufficient for the approval of said amendment on the 9th of February, 2001.

IN WITNESS WHEREOF, the Director of the Corporation
has hereunto affixed his signature and the corporate
seal of the corporation, this 9th day of February, 2001.

{Corporate seal}


Marlon Avnri
Director/President

Prepared by:
Allan Doyle, CPA, CGC
175 Fontainebleau Blvd.
Ste. 1-B
Miami, Fl 33172