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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 21 AM 9:31

September 20, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/21/01--01049--007
*****43.75 *****43.75

Re: U-Dump Properties, Inc.

Dear Sir or Madam:

Enclosed please find for filing articles of amendment of U-Dump Properties, Inc. which change the name of the corporation to Mary, Inc. Also enclosed is the firm's check for the filing fee and a certified copy of the articles of amendment, which should be sent to the undersigned. I will forward same to the client.

GEORGE ORTIZ

Attorney at Law

Certified Public Accountant

1515 E. Silver Springs Blvd. • Suite # 128
Ocala, FL 34470

Sincerely,

George Ortiz
George Ortiz

N/c

V. SHEPARD SEP 27 2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U-DUMP PROPERTIES, INC.

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

Article I of the articles of incorporation shall hereafter read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

MARY, INC.

The address of the principal office of this corporation shall be 2109 S.E. 7th Street, Ocala, Florida 34471, and the mailing address of the corporation shall be the same.

SECOND

The amendment was adopted on September 19, 2001.

THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2001.

Signature:



SCOTT KATTELMAN, DIRECTOR