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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MARLJACK MARKETING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

4/12/99

DC

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AMENDMENT OF ARTICLES OF INCORPORATION
OF
MARLJACK MARKETING, INC.

At a meeting of the shareholders and directors of MARLJACK MARKETING, INC., on April 8, 1999, the shareholders and the directors unanimously approved the following amendments:

Amend ARTICLE VIII, to read as follows:

ARTICLE VIII. DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Stuart Krane 10760 Paris Street
Cooper City, Florida 33026

Mariane Krane 10760 Paris Street
Cooper City, Florida 33026

Amend ARTICLE IX, to read as follows:

ARTICLE IX. OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Stuart Krane 10760 Paris Street
Cooper City, Florida 33026

Vice President/Secretary

Mariane Krane 10760 Paris Street
Cooper City, Florida 33026

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this ____ day

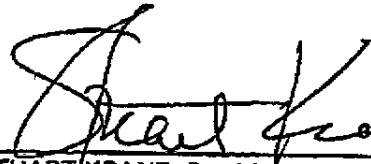
Prepared By:
Arnold Straus, Jr., Esq.
ARNOLD STRAUS, JR., P.A.
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Pembroke Pines, Florida 33024
(954) 431-2000
Florida Bar No.: 275328

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of April, 1999.


STUART KRANE, President

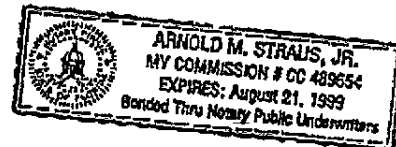
STATE OF FLORIDA

COUNTY OF BROWARD.

The foregoing instrument was acknowledged before me this 12 day of April, 1999, by
Stuart Krane, who is personally known to me or who has produced DL
as identification.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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