

Division of Corporations

Page 1 of 2

P99000050Z36

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017565 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954)424-7239
Fax Number : (954)472-9280

cert + cus
copy

BASIC AMENDMENT

MARUZ, INC.

AMEND
ERG
7-20

FILED
99 JUL 19 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From : L&I GALLO

PHONE No. : 3054729280

Jul.19 1999 1:46PM P02

301487-6013

07/19/99 13:40 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 1999

MAR02, INC.
1200 DANBURY AVE
DAVIE, FL 33325

SUBJECT: MAR02, INC.
REF: P99000050236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CHECK YOUR ARTICLES OF INCORPORATION. ARTICLE V IS - REGISTERED AGENT. ARTICLE VI IS DIRECTORS AND SHOULD BE THE ARTICLE THAT IS BEING AMENDED. PLEASE CORRECT.

PLEASE ADD THE TITLE "INCORPORATOR" TO MANUEL ROZO'S SIGNATURE.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: B99000017565
Letter Number: 799A00036916

H99000017565

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAROZ, INC.

FILED
99 JUL 19 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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,

**CHANGE ARTICLE VI :TO REMOVE MANUEL ROZO AS VICE
PRESIDENT AND REPLACE WITH BEATRIZ L. GARCIA**

**SECOND: IF AN AMENDMENTS 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:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 07/09/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

 **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

 **THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

 **THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.**

H99000017565

From : L&I GALLO

PHONE No. : 3054729280

Jul.19 1999 1:47PM P04

H99000017565

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY MANUEL ROZO
(VOTING GROUP), INCORPORATOR, PRESIDENT

SIGNED THIS 09 DAY OF JULY, 1999

BY Manuel M. Rozo G.
INCORPORATOR

MANUEL ROZO
PRESIDENT

MARCOZ, INC.
P99000050236 06/03/99

H99000017565

From : L&I GALLO

PHONE No. : 3054729280

Jul.19 1999 1:47PM P05

H99000017565

MARUZ, INC.
1200 DANBURY AVE
FT. LAUDERDALE, FL 33325

ACCEPTING THE OFFICES OF,


INCORPORATOR, MANUEL ROZO


VICE PRESIDENT, BEATRIZ L. GARCIA

H99000017565