

P99000085622

Memorandum

Date: April 19, 2001

Subject: Ammendment / Marimez Corp.

From:

JA & S ACCOUNTANTS, INC.
2323 W 52 ST
HIALEAH, FL33016
e mail to: ja4taxes@aol.com

305 826 0030

305 826 0223 FAX

<http://hometown.aol.com/ja4taxes>

To:

Please at soon the Articles
of Ammendment has been filed
forward the documentation to us.

Cordially
Jose Antonio

200004044472--9
-04/23/01--01129--003
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:03

Amend

V. SHEPARD MAY 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

JA & S ACCOUNTANTS, INC.
2323 W. 52 ST.
HIALEAH, FL 33016

SUBJECT: MARIMEZ CORPORATION
Ref. Number: P99000085622

We have received your document for MARIMEZ CORPORATION 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00025909

RECEIVED
01 MAY - 7 AM 9:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIMEZ CORPORATION, INC.
DOCUMENT No. P000085622**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 12:03

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 article number (s) being amended, added or deleted)

ARTICLE IV REGISTERED AGENT:

The name and address of the Registered Agent has been modified and will be in the following manner:

FILE AS FOLLOW:

**Pablo J Rios
C/o. 2323 w 52 St.
Hialeah, Fl 33016**

REMOVE:

**Jairo F Masis
PO Box 126188
Hialeah, Fl 33012**

ARTICLE V:

The name and address of the Director / President has been modified and will be in the following manner:

FILE AS FOLLOW:

**PABLO J RIOS
C/O 2323 W 52 ST
HIALEAH, FL 33016**

PRESIDENT

100 SHARES

REMOVE:

**JAIRO F MASIS
PO BOX 126188
Hialeah, Fl 33012**

DIRECTOR

50 SHARES

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:

THIRD: The date of each amendment's adoption April 9, 2001

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____The amendment (s) was/were approved by shareholders through voting groups.

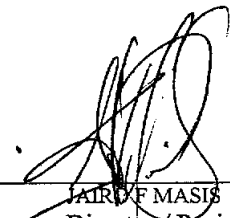
*The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

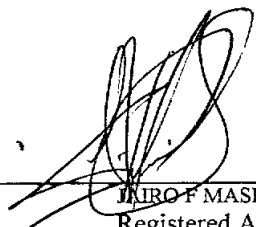
_____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signed _____


JAIRO F MASÍS
Director / Resigned

Signed _____


JAIRO F MASÍS
Registered Agent / Resigned

Signed _____


Pablo J Rios
PRESIDENT

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

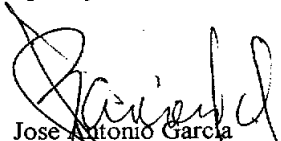


Pablo J Rios
Registered Agent

MARIMEZ CORPORATION.

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

THE FORGOING instrument was acknowledge and sworn before me this 9 day of April of 2001.



Jose Antonio Garcia
Notary Public State of Florida
At Large.

