# P99000/03259

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### **COVER LETTER**

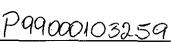
**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	MARCACE	INVESTMENT	INC
DOCUMENT NUMBER:	P 990001	03259	
The enclosed Articles of Amendme	nt and fee are sub	omitted for filing.	
Please return all correspondence co	ncerning this mat	ter to the following:	
JAV	IER RES	STREPO (act Person)	
MARCACRI	INVESTME (Firm/ Co	MT NC	
20473	Tappa hann (Addre	iock pl	
STERI	ING , VA	<i>30/65</i> d Zip Code)	
For further information concerning			
Javier RESTEE (Name of Contact Person)	<u>00</u>	at ( <u>703</u> ) <u>303</u> - (Area Code & Daytime	4054 Telephone Number)
Enclosed is a check for the following	ng amount:		
\$35 Filing Fee Certificate of		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	]	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

# MARCACRI INVESTMENT INC. (Name of corporation as currently filed with the Florida Dept. of State)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

#### **NEW CORPORATE NAME** (if changing):

Must contain	the word "	corporati	on," "com	pany," or "in-	corporated	l" or the abbr	eviati	ion "Corp.," "Inc.," or "Co.")
(A professiona	ıl corporati	on must	contain the	word "chart	ered", "pr	ofessional as	sociat	ion," or the abbreviation "P.A
<u>AMENDMI</u>	ENTS A	<u>DOPTI</u>	<u>ED</u> - (OT	HER THA	N NAM	IE CHAN	GE)	Indicate Article Number
and/or Artic	le Title(s	) being	amended	i, added or	deleted:	(BE SPEC	IFIC	2)
Corpor	eation	ori	ginal	aeTiei	e II	will	64	2 amend it.
The No	ew B	00RC	1 of	direc	TORS	are	*	
	NIER	E.	REST	REPO		50%	<b>)</b>	OWNERShip.
D	ia Na	Р.	PaTE	RNINO	a	50%	/ v	OWNERShip
The Ne	w 60	apd	wil	1 have	The	POWER	7	o adopt, alter
								bylow of this
CORPOR					, , , , , , , , , , , , , , , , , , ,			
			_					
			(/	Attach additio	nal pages	if necessary)	)	
								n of issued shares, provis elf: (if not applicable, indicat
		<del></del> <u>-</u> -						

(continued)

The date of each amendment(s) adoption:
The date of each amendment(s) adoption: 06/10/08  Effective date if applicable: 06/10/08  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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
(voting group)
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 adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer / if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  [TAVIED E. RESTREPO]  (Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35