P99D00103259

(Red	questor's Name)	
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AUG 2 5 2014 C. CARROTHERS

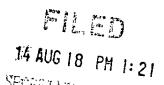
COVER LETTER

العائم الم

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: MARCACE	RI INVES	TMEN	TINC	
	_{R:} P 990001032	59			
The enclosed Articles of	Amendment and fee are so	ubmitted for fil	ing.		
Please return all correspo	ondence concerning this ma	atter to the follo	owing:		
. [IANA P. PATEI	RNINA			
		Name of C	ontact Perso	on	
N	MARCACRI INVI	ESTMEN	IT INC		
_	_	Firm/	Company		
2	20473 TAPPAHANNOCK PL				
		Ad	dress		
S	TERLING, VA 2	20165			
_			and Zip Cod	le	
JRES	STREPO@QUA	LIFYMO	RTGAC	GE.NET	
	E-mail address: (to be us				
For further information co	oncerning this matter, pleas	se call:			
JAVIER REST	REPO	at (703	421-5410	
Name of C	Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for th	e following amount made p	payable to the I	Florida Depa	artment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fil Certified ((Additional enclosed)	Сору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Address			Address	
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations			
Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			
Tailahassee, FL 32314 Tailahassee, FL 32301					

Articles of Amendment **Articles of Incorporation** of



MARCACRI INVESTMENT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

D 000001033E0

nt(s) to

P 99000103259		,
(Document Number of Corpora	ation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following ar	mendm
A. If amending name, enter the new name of the corporation	ion:	
		he nev
name must be distinguishable and contain the word "corp "Corp" "Inc.," or Co.," or the designation "Corp," "Inc, word "chartered," "professional association," or the abbrevia	poration," "company," or "incorporated" or the abbre " or "Co". A professional corporation name must con	reviatio
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>))	
		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office ac		
		
Name of New Registered Agent		
(E)	orida street address)	
(110)	rida street daaress)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered		
I hereby accept the appointment as registered agent. I am fan	miliar with and accept the obligations of the position.	
C' AND D		
Signature of New Regis	stered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JAVIER RESTREPO	20473 TAPPAHANNOCK P
Add			STERLING , VA 20165
Remove			
2) Change		.	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Corporation Original Article IV will be amend.
The new Board of Directors will be:
Diana P. Paternina 50% ownership
Javier E. Restrepo 50% ownership
The new Board of Directors will have the power to adopt, alter, amend, vote, sell or
repeal the bylaws of this corporation.
F. 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: (if not applicable, indicate N/A)

The date of each amendment(s	o) adoption: 08/11/2014	, if other than the
date this document was signed.	y adoption.	
Effective date if applicable:	08/11/2014	
Effective date it applicable.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 08/1	11/2014	
Signature	Diana Follence	
(By	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	DIANA P. PATERNINA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	