

P99000107179

5201 Blue Lagoon Drive
Suite 100
Miami, Florida 33126
Phone: (305) 262-4433 Fax: (305) 262-4504
Toll Free (800) 533-4874

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
U.S. Toll Free: (800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

Ft. Walton Beach

Hollywood

Jacksonville

Largo

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

Sarasota

Tallahassee

Tampa*

West Palm Beach

* available for consultation
by appointment only

**International and
Affiliated Offices**

Prague,
Czech Republic

Paris, France

Frankfurt, Germany

Beijing,
People's Republic
of China

Bern, Switzerland

Reply To:

Miami

Maximilian J. Schenk,

M.P.A., J.D., LL.M.

Direct Dial: (305) 260-1017

mschenk@becker-poliakoff.com

September 5, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Mar.Mar Telecom, Inc.
Document No. P99000107179
Our File #B01148/080683

200007595792--6
-09/09/02--01049--013
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find executed Articles of Amendment to Articles of
Incorporation for the above-referenced company.

Also enclosed is our firm's check in the amount of \$35.00 for the requisite
filing fee.

If you have any questions, please do not hesitate to contact me

Sincerely yours,



Maximilian J. Schenk
For the Firm

MJS/ln
Enclosure
337854_1.DOC

 **CONSULEGIS** EEIG
Member of Consulegis,
an International Association
of Law Firms.

*Network of
Leading Law Firms*

www.becker-poliakoff.com

02 SEP 9 PM 1:30

FILED

P99000107179
288 Amended
9-9-02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MAR.MAR TELECOM, INC.**

Pursuant to the provisions of Section 607.0808 of the Florida Statutes, **Mar.Mar Telecom, Inc.**, a Florida corporation (the "Corporation"), hereby resolves to adopt on this 1st day of September, 2002, the following Articles of Amendment ("Amendment") to its Articles of Incorporation ("Articles"):

1. David Siegel is hereby removed as director and officer of the Corporation.
2. The directors and officers shall be as follows:

Norbert Domansky
2875 N.E. 191st Street, Suite 601
Aventura, FL 33180

Director, President

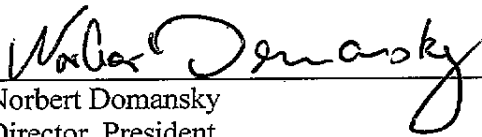
Guenter Beiler
2875 N.E. 191st Street, Suite 601
Aventura, FL 33180

Director, Vice President Secretary

3. The principal and mailing address of the Corporation shall be:

Attn: Alexander Reus, Esq.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126

The aforesaid Amendments were approved by the shareholders and the number of votes cast for the Amendments were sufficient for approval.


Norbert Domansky
Director, President

FILED
02 SEP - 9 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA