

V62053  
MARIEN AIR, INC.  


06 March 2002

FILED  
MAR 11 2 50 PM '02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*name change*  
*Amended*

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

Ref : Marien Air, Inc.  
Doc # : V62053

Dear Sirs,

Please find attached the Articles of Amendment to Articles of Incorporation to Marien Air, Inc. to change its name to CONTAK, Inc. Enclosed is a check for \$ 43.75 for filing the Articles of Amendment and for one certified copy.

Our address is:

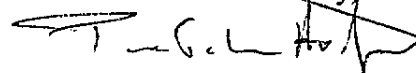
Marien Air, Inc.  
P.O. Box 606  
Lake Worth, FL 33460

Tel : 561 533 0883  
Fax : 561 533 0884

Thank you.

500005081695--3  
-03/11/02--01083--027  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,



Paul Takeo Hodges



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARIEN AIR, INC.  
V62053

FILED  
02 MAR 11 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST : Amendments Adopted

**ARTICLE I : Name and Mailing Address**

*The name of this corporation will be changed from MARIEN AIR, INC. to **CONTAK, INC.** The new address is 220 South F St, Lake Worth, Florida 33460.*

**ARTICLE II : Nature of the Business**

*The specific nature of business to be transacted by this corporation is representations, services and all forms of business and transactions as under the laws of Florida and the United States.*

**ARTICLE V : Registered Office and Agent**

*The street address of the registered agent in the State of Florida is:*

**220 South F Street, Lake Worth, FL 33460**

The registered agent is:

**PAUL TAKEO HODGES.**

SECOND : These amendments were adopted 01 March 2002

THIRD : These amendments were unanimously adopted by the  
shareholders and Board of Directors as laid out in Article IX of the  
Articles of Incorporation.

Signed this 01 Day of March 2002.

A handwritten signature in black ink, appearing to read "Paul Takeo Hodges", written over a horizontal line.

Paul Takeo Hodges  
President