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V62595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003047622--8
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*****35.00 *****35.00

Affiliated Networks, Inc.

to:

Ma lex. com, inc.

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Merger

Dissolution/Withdrawal

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

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Thanks, Melanie ☺

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: AFFILIATED NETWORKS, INC.
Ref. Number: V62595

We have received your document for AFFILIATED NETWORKS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are trying to change to is unavailable at the moment. As soon as the amendment filing is corrected on the corporation in question this one will be filed also.

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) 487-6903.

Cheryl Coulliette
Document Specialist

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*Boell - Note
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D.H.*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
AFFILIATED NETWORKS, INC**

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99 NOV 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, AFFILIATED NETWORKS, INC., a Florida corporation, (the "Corporation"), in accordance with a vote of the shareholders held on November 16, 1999, at which the number of votes cast for the amendment contained herein were sufficient for approval, hereby adopt the following amendment to the Amended and Restated Articles of Incorporation as follows:


1. Article I of the Amended and Restated Articles of Incorporation is hereby amended as follows:

ARTICLE I

NAME AND ADDRESS

The name of this Corporation is MAREX.COM, INC. and its principal place of business is 2701 South Bayshore Drive, 5th Floor, Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of November, 1999.

BY: 
David A. Schwedel
Chief Executive Officer,
President and Director