

V62595

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BASIC AMENDMENT

MAREX.COM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

MAREX.COM, INC.
2701 S BAYSHORE DR
5TH FLOOR
COCONUT GROVE, FL 33133US

SUBJECT: MAREX.COM, INC.
REF: V62595

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000068753
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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MAREX.COM, INC.

FILED
01 MAY 24 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, MAREX.COM, INC., a Florida corporation, (the "Corporation"), in accordance with a vote of the shareholders held on May 21, 2001, 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:

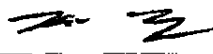
1. Article I of the Amended and Restated Articles of Incorporation is hereby amended as follows:

ARTICLE I

NAME AND ADDRESS

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22 day of May, 2001.

BY: 
 Kenbian Ng
 Secretary and Treasurer