

V62595

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000177471 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305)371-2700
Fax Number : (305)358-5744

FILED
02 AUG - 7 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG - 7 PM 12:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAREX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

1501582-0013
ATTN: M. WAGNER

AMEND
8-8-02

ARTICLES OF AMENDMENT
 TO
 AMENDED AND RESTATED ARTICLES OF INCORPORATION
 OF
 MAREX, INC.

FILED
 02 AUG -7 PM 12:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

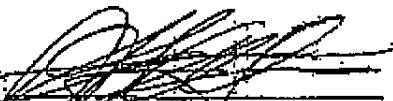
Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, MAREX, INC., a Florida corporation, (the "Corporation"), in accordance with a vote of the shareholders held on July 24, 2002, at which the number of votes cast for the amendment contained herein were sufficient for approval, hereby adopts the following amendment to the Amended and Restated Articles of Incorporation as follows:

1. Article IV of the Amended and Restated Articles of Incorporation is hereby amended to add the following provision:

At 5:00 p.m., Eastern Time, on the date of the filing of these Articles of Amendment to the Articles of Incorporation, all outstanding shares of Common Stock held by each holder of record on such date shall be automatically combined at the rate of one-for-ten without any further action on the part of the holders thereof or this Corporation. No fractional shares will be issued. All fractional shares for one-half share or more shall be increased to the next higher whole number of shares and all fractional shares of less than one-half share be decreased to the next lower whole number of shares, respectively.

2. The capital stock of the Corporation shall be (i) 25,000,000 Shares of Common Stock of One Cent (\$.01) par value each (the "Common Stock") and (ii) 1,000,000 Shares of Preferred Stock of One Cent (\$.01) par value each (the "Preferred Stock").

IN WITNESS, WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of July, 2002.

BY 
 David A. Schwedel
 President