

481491

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

FILED
02 JUL 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARK R CORPORATION

RECEIVED
02 JUL 25 AM 10:18
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
PAGE 7-25

5

7/24/02 11:52 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

MARK R CORPORATION
9506 RED ROAD SOUTH
MIAMI, FL 33156

SUBJECT: MARK R CORPORATION
REF: 481491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000170983
Letter Number: 802A00045173

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2002

MARK R CORPORATION
9506 RED ROAD SOUTH
MIAMI, FL 33156

SUBJECT: MARK R CORPORATION
REF: 481491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000170983
Letter Number: 002A00045070

H02000170983

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

FILED
02 JUL 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARK R CORPORATION

(present name)

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE OF PRESIDENT

FROM: MARK WM. OESTERLE

TO: DOUGLAS W. OESTERLE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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H02000170983

July 24, 2002

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of July 2002

Signature Mark W. Desterle
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK WM. DESTERLE
Typed or printed name

INCORPORATOR / DIRECTOR
Title

H02000170983