

MAREAM, Inc  
P.O. Box 9026  
So. Lake Tahoe, CA 95731

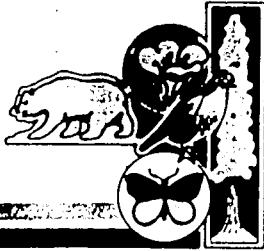
FILED

IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

NOV 17 1982

WM. SWACKHAMER SECRETARY OF STATE

*March Fong Eu*  
No. 783-62



# State of California

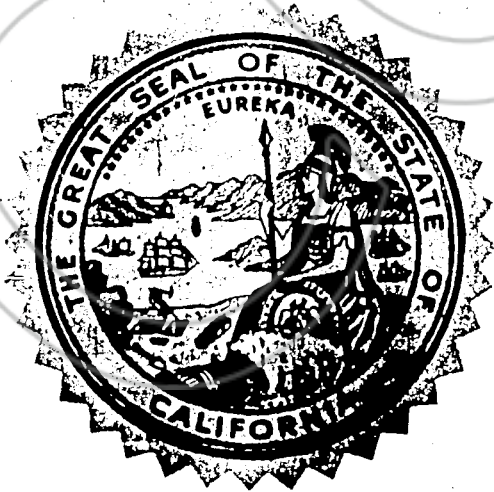
OFFICE OF THE SECRETARY OF STATE

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

OCT 14 1982



*March Fong Eu*

Secretary of State

73815

LIBER 1282 PAGE 470



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ENDORSED  
FILED

In the office of the Secretary of State  
of the State of California

OCT 7 - 1982

MARCH FONG EU, Secretary of State  
By JAMES E. HARRIS  
Deputy

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

STANLEY L. MARTIN AND LOUISE A. MARTIN certify that:

1. They are the president and the secretary, respectively, of STANLEY L. MARTIN, INC., a California corporation.
2. Article ~~II~~<sup>I</sup> of the Articles of Incorporation of this corporation is amended to read as follows:  
"The name of the corporation is ~~MARTIN~~ INC."
3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amended Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 200. The number of shares voting in favor of the amendment equalled or exceeded the vote required. The percentage vote required was more than 50%.

✓ Stanley L. Martin, Pres  
STANLEY L. MARTIN, PRESIDENT

✓ Louise A. Martin, Sec  
LOUISE A. MARTIN, SECRETARY

The undersigned declare under penalty of perjury that the matters set forth in the foregoing certificate are true of their own knowledge. Executed at So. Lake Tahoe, California on September 28, 1982.

✓ Stanley L. Martin  
STANLEY L. MARTIN

✓ Louise A. Martin  
LOUISE A. MARTIN

COPY

STATE OF NEVADA  
DEPARTMENT OF  
STATE

I hereby certify that this is a true  
and complete copy of the document  
as filed in this office.

DATED: NOV 17 1982

**SEAL**



**WM. D. SWACKHAMER**  
Secretary of State

BY Cyndy Woodgate

REQUESTED BY

W. J. ... Inc.

IN OFFICIAL RECORDS OF  
DOUGLAS CO. NEVADA

\$ 6.00 per

1982 DEC -9 AM 9: 50

SUZANNE BEAUDREAU  
RECORDER

Cindy Woodgate 73815  
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