

F09495

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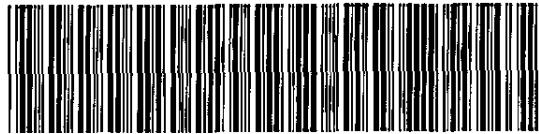
(Business Entity Name)

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05 MAY 23 PM 4:58
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 23, 2005

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

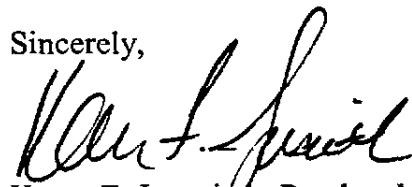
To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fees and **CERTIFIED COPY** of the filing for the following entity:

MACHO PRODUCTS, INC.
Document Number: F09495

Upon receipt, please date-stamp the copy of the letter provided. Please call me at 577-9090 when the certified document is ready. We will send someone to retrieve it. Thank you for your assistance.

Sincerely,



Karen F. Jusevitch, Paralegal

Enclosures

ORIGINAL

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MACHO PRODUCTS, INC.

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SECRETARY OF STATE
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MACHO PRODUCTS, INC., a Florida corporation (the "Corporation"), hereby adopts amendments to its Amended and Restated Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes, on May 19th, 2005, the following amendments, to wit:

A. ARTICLE III., NUMBER OF SHARES, of the Amended and Restated Articles of Incorporation of the Corporation, filed on May 4, 1994 with the Florida Secretary of State, is hereby amended by deleting said ARTICLE III in its entirety and substituting therefor the following:

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have issued and outstanding at any one time is 1,000,000 shares of common stock, no par value.

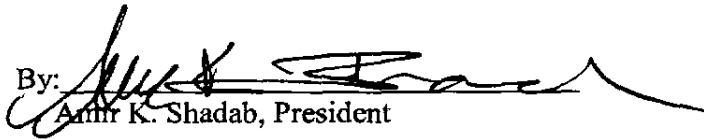
B. ARTICLE VII., PREEMPTIVE RIGHTS, RIGHT OF FIRST REFUSAL, of the Amended and Restated Articles of Incorporation of the Corporation filed on May 4, 1994 with the Florida Secretary of State, together with subparts 1 and 2, is hereby deleted in its entirety, without substitution.

2. Except as modified hereby, the Amended and Restated Articles of Incorporation of the Corporation, as previously amended by virtue of the Articles of Amendment to Articles of Incorporation filed on February 17, 2003 with the Secretary of State of Florida, shall remain in full force and effect.

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 20th day of May, 2005.

MACHO PRODUCTS, INC.

By: 

Amir K. Shadab, President