F09495

(Requestor's Name)

525020-1

GRAY, HARRIS & ROBINSON, P.A.
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MELBOURNE, FLORIDA 32902-1870

(Address)

(City/State/Zip/Phone #)

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February 13, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Reference No. F09495

Dear Sir or Madam:

With reference to the above, the following is an original and a copy of the Articles of Amendment to Articles of Incorporation of Macho Products, Inc., along with a check payable to your order in the amount of $43.75. Kindly file the original amendment and provide this office with a certified copy at your earliest convenience.

Please contact me if you require anything further in this regard. Thank you for your assistance.

Very truly yours,

Jayne A. Brogan

JAYNE A. BROGAN

/jab
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACHO PRODUCTS, INC.

THE UNDERSIGNED of MACHO PRODUCTS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is MACHO PRODUCTS, INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE V of the current Articles of Incorporation is amended to provide as follows:

ARTICLE V. DIRECTORS.

The business of the corporation shall be managed and conducted by a Board of Directors, which Board shall consist of not less than one (1) person.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the shareholders of the corporation by unanimous written consent, executed on Feb 10th, 2003, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has hereunto set his hand this 10th day of Feb., 2003.

Amir K. Shadab

AMIR K. SHADAB, President