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PROFESSIONAL ACCOUNTING SERVICES, INC.

7951 SW 40<sup>TH</sup> Street

Suite 206

Miami, Florida 33155

(Address)

(City/State/Zip/Phone #)

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Amend  
T. Lewis 6/17/03

FILED  
03 JUN 17 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
TMB MACHINERY CORPORATION

FILED  
03 JUN 17 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Francisco Lira Campino who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

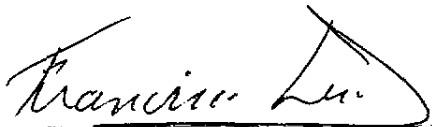
First: Be it amended that Articles VI of the original Article of Incorporation have been changed to 2300 West 80th Street, Unit 5, Hialeah, FL 33016.

Second: Be it amended that Article IX of the original Article of Incorporation has been changed to include Rodrigo Larrain as Executive Director.

Third: Be it amended that the address and officers are hereby changed and shall hereafter be known as 2300 West 80th Street, Unit 5, Hialeah, FL 33016 and the officers shall hereby be known as Francisco Lira Campino Pres/Tres/Director, Juan Ignacio Lira Campino VPres/Secretary/Director and Rodrigo Larrain as Executive Director.

Forth: The date of the change of address shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 3rd day of June 2003.

Fifth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Francisco Lira Campino, President