

PU2000000745
ACCOUNTING CENTER
for Small Business, Inc.

Evelyn Rivera, President

Tax & Bookkeeping Services

100004950571--1
-02/18/02--01092--003
*****48.75 *****48.75

February 13, 2002

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

FILED
02 FEB 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: **MAC AUTO AND DIESEL, INC.**

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
100 S Semoran Blvd. Ste B
Orlando, FL 32807

Telephone (407) 281-0227

Evelyn Rivera GAVE
AUTHORIZATION BY PHONE TO
CORRECT *in name*
DATE *02/19/02*
DOC. EXAM *02/19/02*



Amend/NC

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAC AUTO DIESEL, INC.

02 FEB 18 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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:

The articles of incorporation, MAC AUTO DIESEL, INC., were filed on December 31, 2001 and assigned document number P02000000745.

1. The new name of the Corporation shall be:
MAC AUTO AND DIESEL, INC..
2. The new vice president and officers shall be:
Miguel A. Cruz, JR.
6551 Beth Rd.
Orlando, FL 32824

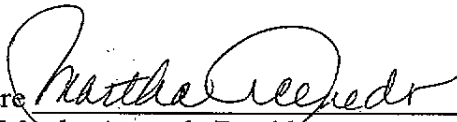
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of adoption of the amendment was: February 13, 2002.

FOURTH: Adoption of Amendment

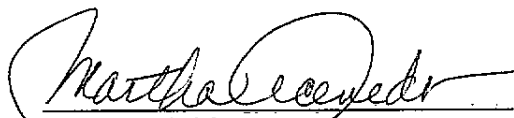
- _____ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.
- _____ The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately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

Signed this 13 day of February, 2002.

Signature 
Martha Acevedo/President

MAC AUTO AND DIESEL, INC.

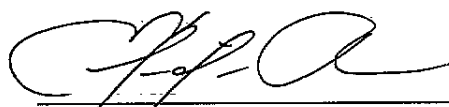
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 13 day of February, 2002.


Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Martha Acevedo
acknowledged that they executed the foregoing Articles of Amendment to Articles of
Incorporation.

WITNESS my hand and official seal this 13 day of February, 2002.



Evelinda Rivera

Notary Public - State of Florida

COMM. # CC984944

My commission expires March 30, 2005

