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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

MAKALY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Amend.*  
*W/m*  
*6/2/04*

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**ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
MAKALY CORPORATION**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of MAKALY CORPORATION on May 28<sup>th</sup>, 2004

**FIRST: Amendment (a) adopted:**

**ARTICLE VII**

**DIRECTORS:**

The board of directors of this corporation shall be as follows:

**NAME: EDELMIRA PAREDES**  
**TITLE: President**  
**NAME: IVAN GONZALEZ**  
**TITLE: Vice-president**  
**NAME: ALBERTO GONZALEZ**  
**TITLE: Secretary**  
**NAME: MARIA YOLANDA MATAS**  
**TITLE: Treasure**

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**SECOND:** The date of each amendment's adoption was May 28<sup>th</sup>, 2004.

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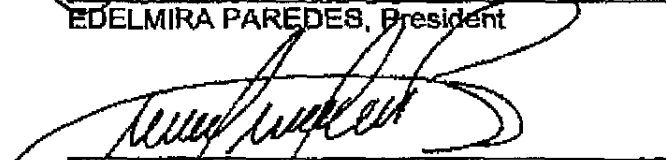
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**THIRD: Adoption of Amendments:**

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of May, 2004.

  
EDELmira PAREDES, President

  
IVAN GONZALEZ, Vice-President

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