

P04000092553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

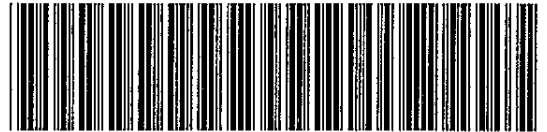
(Business Entity Name)

(Document Number)

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T. Lewis*

FILED
05 MAR 14 PM 8:31
STATE OF NORTH CAROLINA
FILING OFFICE

Miami, March 10, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

MALIHU INVESTMENTS INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:

12350 SW 132 ct #207
Miami, Fl. 33186

Sincerely yours,


Yolanda Jaramillo

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MALIHU GROUP INVESTMENTS, INC.
DOC # P04000092553

FILED
05 MAR 14 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: MALIHU GROUP INVESTMENTS , INC.. a Florida Corporation under its corporate seal and the hand of its President: Maria C. Cuesta, hereby certify as follows:

CLAUSE I

That all the Shareholders of ; MALIHU GROUP INVESTMENTS, INC. In response to a call and notice of meeting, held on March 07, 2005 at 13266 SW 146 STREET Miami, Fl. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article ONE of the Articles of Incorporation to read as follows:

FIRST:


ARTICLE ONE
NAME OF THE CORPORATION

The new name and address of the Corporation will be:

MAGICTAN GROUP, INC.

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, March 07, 2005, at Miami, Florida

MAGICTAN GROUP
A Florida Corporation



MARIA C CUESTA
PRESIDENT

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MALIHU GROUP INVESTMENTS, INC.
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ARTICLE ONE

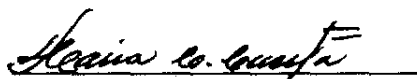
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MAGICTAN GROUP
A Florida Corporation



MARIA C CUESTA
PRESIDENT