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CBS GROUP

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MACE V&C CORP.

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Is 4/18/06
Amend

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MACE V&C CORP.
P06000039872**

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

**FIRST:
AMENDMENTS ADOPTED**

1- The Board of officers consists of a President, Vice President, Secretary, Treasurer, and Director. The name of the persons who serve in these positions are:

President:	Irma A Roesch
Vice President:	Irma A Roesch
Secretary:	Irma A Roesch
Treasurer:	Irma A Roesch
Director:	Irma A Roesch

2- The new board of officers shall consist of a President, a Vice President, a Secretary, Treasurer and a Director. The name of the persons who serve in these positions are:

President:	Cesar Polanco
Vice President:	Cesar Polanco
Secretary:	Cesar Polanco
Treasurer:	Cesar Polanco
Director:	Cesar Polanco

3- The address of the officers is: 1158 Arca Way, Weston, FL 33327.

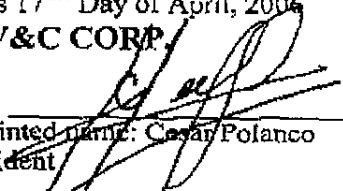
SECOND:

The date of each amendment's adoption: April 17th, 2006

**THIRD:
ADOPTIONS OF AMENDMENTS**

 x The amendment(s) was/were adopted by the board of Officers without shareholder action and shareholder action was not required.

Signed this 17TH Day of April, 2006
MACE V&C CORP.

Signature 
Type or printed name: Cesar Polanco
Title: President

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