

P00000024852

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 NOV -4 AM 8:37

Amend
JFM
11/20/03

October 22, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 245-6051

To whom it may concern:

Attached you will find the articles of amendment for Macro Business, Inc. The amendment performed to the articles of incorporation has been made to the best of my knowledge, if you required additional information you can feel free to contact me at 954-572-6210 or for more detail information you can contact my accountant directly, Mr. Willie Caceres, at 954-538-9558.

Sincerely,



Diego Mauricio Ramirez Garzon
President, Treasurer & Secretary
Macro Business, Inc.
5401 NW 102ND AVE, Bay 131
Sunrise, FL 33351-8736

REFERENCE: P00000024852

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACRO BUSINESS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Macro Business Inc., a Florida incorporated company (hereinafter, the "Corporation" adopts the following Certificate of Amendments to its Articles of Incorporation:

FIRST: The name of the corporation is: **Macro Business, Inc.**

SECOND: The date of filing of the Articles of Incorporation was March 9, 2000.

THIRD: The following amendment to the Articles of Incorporation was adopted by the director of the corporation on October 1, 2003 without shareholder action and shareholder action was not required.

FOURTH: Article I of the Corporation's Articles of Incorporation is hereby amended to read in its entirety as follows:

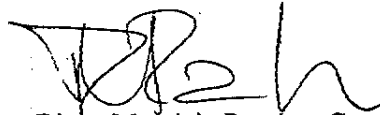
ARTICLE I. - NAME AND ADDRESS

The name of the corporation shall be:

Macro Business, Inc.

The address of the principal office of this corporation shall be 5401 NW 102ND Avenue, Bay 131, Sunrise, Florida 33351 and the mailing address should be the same.

Signed and dated this 22th day of October, 2003.



Diego Mauricio Ramirez Garzon
President, Treasurer & Secretary