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Florida Department of State

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To:

Division of Corporations

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DIVIS ON OF CORPORATION

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

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BASIC AMENDMENT

MA' KACHE, CORP.

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Estimated Charge	\$35.00			

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Amend

8/5/02 5:05 PN



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 6, 2002

MA' KACHE, CORP. 8871 SW 129 TERR MIAMI, FL 33176

SUBJECT: MA' KACHE, CORP.

REF: P00000072505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

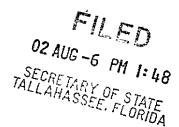
If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000176560 Letter Number: 502A00046881

82000176560

ARTICLES OF AMENDMENT

TO





ARTICLES OF INCORPORATION

OF

MA' KACHE, CORP.

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

FIRST: Amendment(s) adopted: (Indicate article number (s) being amended, added or deleted).

ARTICLE VII

CHANGE PRESIDENT (DELETE): GRISELDA RUIZ

NEW PRESIDENT: (ADD)

ARNALDO RUIZ, 8871 S.W. 129 TERRACE, MIAMI, FL 33176

ADD: VICEPRESIDENT : GRISELDA RUIZ

P00000079505

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 each amendment's adoption: AUGUST 1, 2002

FOURTH:

Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) (X)was/were sufficient for approval.
- The amendment(s) was/were 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 (5).

The number of votes cast for the amendment(s) was/were sufficient for approval by ____

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

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Signed this <u>08</u>	day of	<u>05</u>		20 <u>0,2</u>
Signature	аД <u>//</u>			·
(By the Chairman or Vice Chairman of the Board of Directors, President or other if adopted by the shareholders.)				
		OR		
(By a director if adopted by the directors)				
•		OR		•
(By an incorp	orator if ac	lopted by the	e incorpora	tors.)
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