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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

MA' KACHE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

4

Amend

T BROWN AUG - 6 2002



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  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MA' KACHE, CORP.

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TALLAHASSEE, FLORIDA

(3)

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

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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)

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

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 08 day of 05 2002

Signature

AV

(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 incorporator if adopted by the incorporators.)

ARNALDO RUIZ

Typed or printed name

President

Title

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