



P01000013546

ACCOUNT NO. : 072100000032

REFERENCE : 239490 7279981

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 25, 2001

ORDER TIME : 1:33 PM

ORDER NO. : 239490-005

CUSTOMER NO: 7279981

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CUSTOMER: Harold V. Hickey, Esq.
Hickey & Hickey, P.A.
Suite 209
1570 Madruga Avenue
Miami, FL 33146-3012

DOMESTIC AMENDMENT FILING

NAME: MAD ENGINEERING DEVELOPMENT
CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER'S INITIALS: _____

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SUBJECT: MAD ENGINEERING DEVELOPMENT CORP. submission date as file date.
Ref. Number: P01000013546

We have received your document for MAD ENGINEERING DEVELOPMENT CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

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

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Cheryl Coulliette
Document Specialist

Letter Number: 101A00043359

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAD ENGINEERING DEVELOPMENT CORP.

P01000013546

(Document Number)

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: Amendment adopted:

ARTICLE VII is being amended as follows:

James B. Burgin
13027 SW 87th Avenue
Miami, FL 33176

- President
- Vice President
- Treasurer

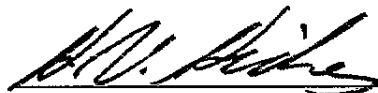
Ronald Espinosa
13027 SW 87th Avenue
Miami, FL 33176

- Secretary

SECOND: The date the amendment was adopted is July 17, 2001.

THIRD: The amendment was approved by the board of directors.

Signed this 24th day of July, 2001.



(Signature of Incorporator)

HAROLD V. HICKEY

Director

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