

P01000034535

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 2:41

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES OF AMENDMENT.

THANK YOU.

800004762588--6
-01/09/02--01045--010
*****35.00 *****35.00

Amend.

V SHEPARD JAN 14 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAGINIDE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PH 2:41

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 (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

WASHINGTON MUÑOZ- 100 SHARES

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

WASHINGTON MUÑOZ - PRESIDENT

OLGRE MUÑOZ - VICE PRESIDENT

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:

NONE

THIRD: The date of each amendment's adoption: *retroactive July 12, 2001*

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) 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 _____”
voting group

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.

Signed this 12th day of July 2001.

Signature: _____

Washington Muñoz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WASHINGTON MUÑOZ

Typed or printed name

PRESIDENT / *Director*

Title