

P01000057437

A&M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE. 123rd. St.
N. Miami, Fl. 33181
TE# (305) 893-2670
FAX# (305) 865-0066

July 5, 2001

Fla. Dept. of State
Div. of Corporation
Amendment Dept.

Doc # P01000057437

We send you a check for \$ 35.00 covering

deleted - CARLOS REQUESENS (V. Pres.)

for the Co.:

M. C. NEW WAY, INC.

500004468935--9
-07/11/01--01033--006
*****35.00 *****35.00

Please return copy of the Articles Amendment to my office

Any question. please call us.

Amelia Javier
Public Accountant.

FILED
01 JUL 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 16 2001

Amend

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

M. C. NEW WAY, INC.

FILED
01 JUL 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)*

DELETED - Carlos Requesens (V.Pres.) DELETED

Doc. # P 01000057437

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: JULY 07, 2001

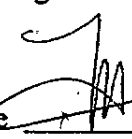
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 day 07 of July, ~~19~~ 2001

Signature  _____
(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)

Mary S. Santos

Typed or printed name

President

Title