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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:

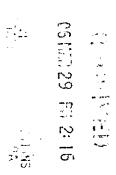
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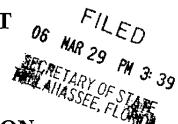


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NEW FILINGS	AMENDMENTS	1000
Profit	Amendment	
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Other	Merger	
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	•
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	•
L. J. Meservadon	Reinstatement	

Reinstatement

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

MAC2 INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation shall be amended to state:

President:

Karlene McIntosh

Vice-President:

Phillip McPherson

Secretary:

Karlene McIntosh

Treasurer:

Karlene McIntosh

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The principal address of this corporation shall be changed to:

3385 NE 10th Street, #102 Homestead, Florida 33030

THIRD:

The date of the adoption of this amendment is the 8 February 2006.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 February 2006

Karlene McIntosh, Chairman of the Board of Directors

