

P02000066413

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000116566 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 JUN -1 PM 12:01

DIVISION OF CORPORATIONS

FILED
04 JUN -1 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MAKALY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend.
lfm
6/2/04

③

HD04000116566

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
MAKALY CORPORATION**

THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of MAKALY CORPORATION on May 28th, 2004

FIRST: Amendment (a) adopted:

ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME:	EDELMIRA PAREDES
TITLE:	President
NAME:	IVAN GONZALEZ
TITLE:	Vice-president
NAME:	ALBERTO GONZALEZ
TITLE:	Secretary
NAME:	MARIA YOLANDA MATAS
TITLE:	Treasure

FILED
04 JUN -1 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption was May 28th, 2004.

PO2000064413

HD04000116566

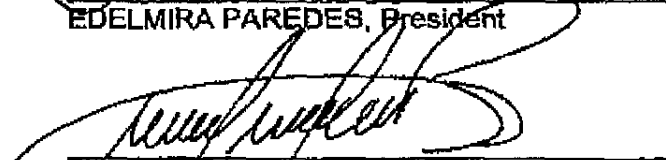
H04000116566

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28th day of May, 2004.


EDELmira PAREDES, President


IVAN GONZALEZ, Vice-President

H04000116566