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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MAKALY CORPORATION**

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Amended  
9-12-05

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ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAKALY CORPORATION

P02000066413

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation", or "incorporated" or the abbreviation "Corp.", "Inc.", or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

**AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)** Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

MAKALY CORP.	251 SHARES
EDELMIRA PAREDES	105 SHARES
IVAN GONZALEZ	38 SHARES
MARIELA ARAUJO	38 SHARES
DORIS ARAUJO	30 SHARES
IDA ARAUJO	38 SHARES

The date of each amendment(s) adoption: **September 12, 2005**

Adoption of Amendment (s)

✓ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders was/were sufficient for approval.

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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 \_\_\_\_\_."

The amendment (s) was/were approved by the board of directors without shareholders 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 12 day of SEPTEMBER, 2005

Signature

Edelmira Paredes Leon

(By a director, president or other officer- if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that Fiduciary)

**EDELMIRA PAREDES**

\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**

\_\_\_\_\_  
(Title of person signing)