

PA3000029572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

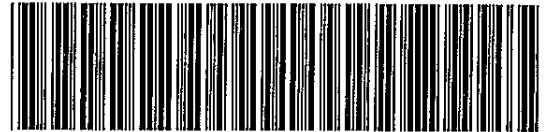
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700033196247

04/22/04--01024--008 **35.00

*NC
T. Lewis 4/22/04*

SECRETARY OF STATE
FALLS CHURCH, NC 27535

04 APR 22 2M 4 13

FILED

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

Tel: (305) 858-0220
Fax: (305) 854-6810
Email: law@olsrhh.com
www.olsrhh.com

Attorneys at Law

Robert D. Orshan
Robert P. Lithman
Jan K. Seiden
Jorge H. Ramos
David L. Hatton
Nicole J. Huesmann

Ariana Fajardo

Of Counsel:
Albert L. Weintraub

16 April 2004

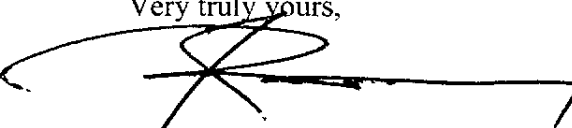
Secretary of State of the State of Florida
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Machado Group, Inc. – Document No. P03000029572

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Machado Group, Inc., together with our check in the sum of \$35.00 as filing fee which we ask that you file accordingly. Please return all correspondence concerning this matter to the undersigned at the above address. If you need additional information, please not hesitate to contact us.

Very truly yours,



Jorge H. Ramos

JHR/mos
Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MACHADO GROUP, INC.

Pursuant to the provisions of Sections 607. and 607.0502, Florida Statutes, MACHADO GROUP, INC., a Florida corporation (incorporated on 13 March 2003, Document Number 03P000029572, and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

I. The name of the Corporation is MACHADO GROUP, INC.

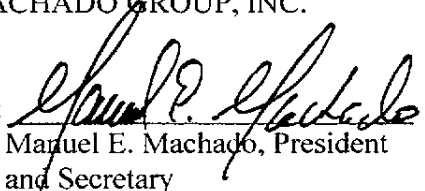
The name of the Corporation is hereby changed to

MACHADO/GARCIA-SERRA PUBLICIDAD, INC.

II. The foregoing amendment was adopted on 5 April 2004 by a joint unanimous consent of all the shareholders and all directors of the Corporation.

IN WITNESS WHEREOF, I, the President and Secretary of the Corporation, hereunto set my hand and the seal of the Corporation on 5 April 2004.

MACHADO GROUP, INC.

By: 
Manuel E. Machado, President
and Secretary

(corporate seal)

FILED
04 APR 22 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT MACHADO GROUP, INC.