

P03000029572

(Requestor's Name)

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(Business Entity Name)

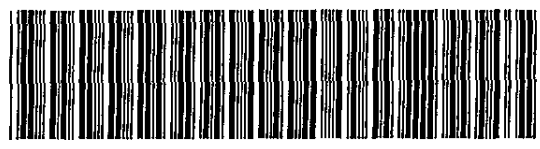
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Amend
①a, 5/20/03



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03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 14, 2003

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


FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 have any questions, please do not hesitate to contact us.

Very truly yours,



Jorge H. Ramos

JHR/cg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 current principal office address of the of the Corporation is 1220 Capri Street, Coral Gables, Florida 33134.

The principal office address of the of the Corporation is hereby changed to 4000 Ponce De Leon Boulevard, Suite 420, Coral Gables, Florida 33146.

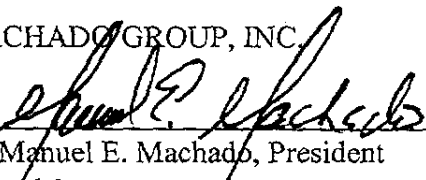
II. The name and address of the current registered agent and the registered office in file are Manuel E. Machado, his address and the registered office address are 1220 Capri Street, Coral Gables, Florida 33134.

The name and address of the new registered agent is Jorge H. Ramos, Esq. his address and the registered office address are 150 Alhambra Circle, Suite 1150, Coral Gables, Florida 33134.

III. The foregoing amendment was adopted on 28 April 2003 by a joint unanimous consent of all the shareholders and all directors of the Corporation.

IN WITNESS WHEREOF, we, the President and Secretary of the Corporation, hereunto set our hands and the seal of the Corporation on 28 April 2003.

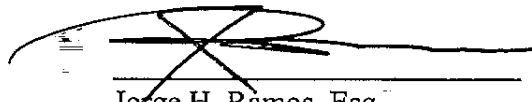
MACHADO GROUP, INC.

By: 
= Manuel E. Machado, President
and Secretary

(corporate seal)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated 28 April 2003



Jorge H. Ramos, Esq.