## Division of Control of State Division of Control of State Division of Control of State Division of Control of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

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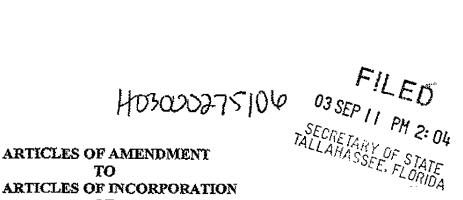
## **BASIC AMENDMENT**

MAC RMS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

18.9

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## MAC RMS CORP. (Present name)

OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III THE PRINCIPAL PLACE OF BUSINESS SHALL BE:

17815 N.E. 9TH PLACE, NORTH MIAMI BEACH, FL 33162

ARTICLE VI THE STREET ADDRESS OF THE REGISTERED ADDRESS IS:

17815 N.E. 9TH PLACE, NORTH MIAMI BEACH, FL 33162

ARTICLE VII THE STREET ADDRESS OF THE PRESIDENT IS:

17815 N.E. 9TH PLACE, NORTH MIAMI BEACH, FL 33162

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption SEPTEMBER 11, 2003 .

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FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders.  The number of votes cast for the amendment(s) was/were sufficient for approval.
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
Voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
Signed thisday of <u>SEPTEMBER</u> , 2003.
Signature Signing for Empire Corporate Kit  of America, Inc. (PRESIDENT)  (By the Chairman or Vice Chairman of the Board of Directors,  President or other officer if adopted by the Shareholders.)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporator)
RAY STORMONT (PRESIDENT)
Typed or printed name
INCORPORATOR
Title

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