

P03000107430

Page 1 of 1

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**BASIC AMENDMENT
MACHADO CORPORATION**

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P-01

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Amended 11-24-04
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MACHADO CORPORATION.

(Present name)

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:

Wednesday, November 24, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI. BOARD OF DIRECTORS OF INCORPORATION

Second; The date of Adoption of the Amendments.

Third; Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

NAME	ADDRESS
Valmeri C Machado President	4775 Deleon Street 209 Fort Myers, FL 33907
Higino Perelra Lopes Vice-President	5655 10 th Ave Fort Myers, FL 33907

Second: The date of adoption of the amendments.

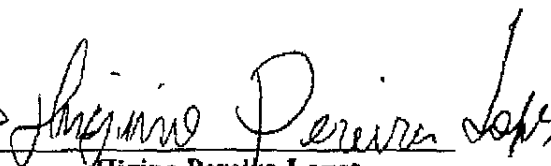
The date of adoption of the amendments was 11/17/2004.

Third: Adoption of Amendment.

The amendments were adopted by shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17th days of November, 2004.


Valmeri C Machado
President


Higino Perelra Lopes
Vice- President


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