

P03000143527

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TALLAHASSEE, FLORIDA

DR
10/27/05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAKRO CAPITAL OF AMERICA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 03 000 14 3527

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maximilian J. Schenk, Esq.
(Name of Contact Person)

Schenk & Associates, PLLC
(Firm/Company)

999 Brickell Avenue, Suite 700
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Maximilian J. Schenk, Esq. at (305) 444-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Schenk & Associates, PLC

A Professional Law Firm

Schenk & Associates, PLC
999 Brickell Avenue, Suite 700
Miami, Florida 33131
Phone: 305-444-2200
Fax: 305-444-2201

From the desk of:
Maximilian Schenk, Esq., M.P.A., LL.M.
Attorney at Law
Direct Tel: 305-444-2200
E-mail: ms@schenk-law.com

October 21, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Makro Capital of America, Inc. – doc# P03000143527
Amendment to Articles of Organization
Our File: M1002-2

To Whom It May Concern:

Attached hereto please find Articles of Amendment to Articles of Organization for the above-referenced firm together with Check No. 1150 in the amount of \$35.00 for the filing fee.

Please do not hesitate to contact us with any questions.

Thank you.

Sincerely,

Maximilian J. Schenk, Esq.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Makro Capital of America, Inc.
2. The principal office address: 999 Brickell Avenue, Suite 700,
Miami, FL 33131
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/02/2003 Document number: A03000 143527

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Schenk & Associates, PLLC
2555 Ponce de Leon Blvd, Suite 200
Coral Gables, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Schenk & Associates, PLLC
999 Brickell Avenue, Suite 700
(P.O. Box NOT acceptable)
Miami, FL 33131

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Maximilian J. Schenk, Esq.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

10/21/05
(Date)

If signing on behalf of an entity:

Maximilian J. Schenk, Esq.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)