

P05000036720

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MAQUE ENTERPRISES, INC.

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Amend @ 8.5.07

(4)

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**Articles of Amendment
To
Articles of Incorporation
Of
Maque Enterprises, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendment Adopted:

Article: VIII- Directors

The name and address of new Directors shall be:

Name	Position
Marcos Lizardo 715 E. Vine Street Kissimmee, Florida 34744	President, Secretary & Treasurer

Second: Amendment Adopted

Article: VI- Registered Agent

The name and address of the registered agent shall be:

Marcos Lizardo
715 E. Vine Street
Kissimmee, Florida 34744

Third: The Date of the amendment's Adoption is July 31, 2007

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Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 31, 2007

Signature


Miguel Lizardo
President

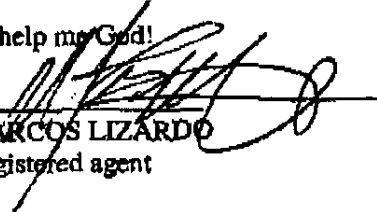
Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
MAQUE ENTERPRISES, INC
Doc#P05000036720**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of incorporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



MARCOS LIZARDO
Registered agent

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