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BASIC AMENDMENT

MAC WAVE OF INVESMENT INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MAC WAVE OF INVESMENT INC.

FILED
05 JUN 1 10 53 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Article I-Corporation shall be changed to MAC WAVE OF INVESTMENT, INC.

SECOND: The date of each amendment's adoption: 5/17/05

THIRD: 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 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 incorporators without shareholder action and shareholder action was not required.

Signed this day of : 6/17/05

Mauricio Mata
Mauricio Mata, President:

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