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BASIC AMENDMENT

MAC WAVE OF INVESTMENT INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MAC WAVE OF INVESMENT INC.

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, President:

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