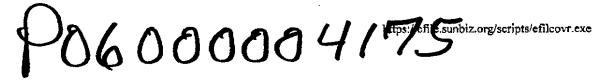
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Account Number : 071001002335 Phone : (305)599-0839

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MAD ENTERPRISES GROUP, INC.

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6. Oculiate MAR 1 0 2006

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

MAD ENTERPRISES GROUP, INC.

TÄLLAHASSEE FLORIO

P06000004175

Document number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) of its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VIII-DIRECTORS (Deleted)

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than once

Article VIII-DIRECTORS (Added)

The corporation shall have one (1) director initially. The number of director may be increased or diminished from time to time by the By-laws, but shall never be less than one

Article IX OFFICERS AND DIRECTORS

Delete: Manuel Lopes as Director, Vice-President and Secretary

SECO	MD:	or cancellation of issued shares; provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THIR	D:	The date of each amendment (s): March 6, 2006
FOUR	TH: A	doption of Amendment(s) (check one)
		mendment (s) was/were approved by the shareholders. The number of votes or the amendments(s) was/were sufficient for an approval.
	The ar	mendment (a) 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).]
	approv	"The number of votes cast for the amendments(s) was/were sufficient for real by"(Voting group)
_X		nendment (s) was adopted by the board of directors without shareholder and shareholder action was not required.
		nendment (s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
Signed	this 6	day of March, 2006
Ву _	ila	near Coreclero (By a
incomo		dent or other officer- if directors or officers have not selected, by an if in the hands of a receiver, trustee or other court appointed fiduciary, by

DENISE PAREDES

<u>President</u>