

P06000004175

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MAD ENTERPRISES GROUP, INC.

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S. Ouellette MAR 10 2006

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAD ENTERPRISES GROUP, INC.

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**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**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares; provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment (s): **March 6, 2006**

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 number of votes cast for the amendments(s) was/were sufficient for approval by \_\_\_\_\_." (Voting group)

The amendment (s) was 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 6 day of March, 2006

By Denise Paredes ( By a director, president or other officer- if directors or officers have not selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

DENISE PAREDES  
President