

DEC 10, 2007 12:44PM

CAPITAL CONNECTION

NO. 3143

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MAHS ENTERPRISES, INC.

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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAHS ENTERPRISES, INC.

NO. 3113 P. 2  
**FILED**  
2007 DEC 10 PM 1:38  
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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Santiago Acosta, 2007 SW 8 Street, Miami Fl 33135

Amendment #2 - The sole director of the corporation shall be Santiago Acosta, 2007 SW 8 Street, Miami Fl 33135

Amendment # 3- The new registered agent of the Corporation is Santiago Acosta, 2007 SW 8 Street, Miami Fl 33135

**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 adoption: December 1, 2007

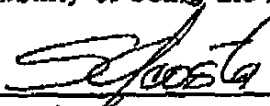
**FOURTH:** The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 1 day of December 2007

By: 

Santiago Acosta  
Director

I hereby accept the obligations and responsibility of being the registered agent for MAHS Enterprises, Inc.

  
Santiago Acosta

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