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Division of Corporations

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JMC MAC ENTERPRISES INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JMC MAC ENTERPRISES INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Joseph B. Young
Vice-President:	Michelle Young
Secretary:	Constance Mueller
Treasurer:	Constance Mueller

SECOND: Article 5 shall be amended to state:

President:	Michelle Young
Secretary:	Michelle Young
Treasurer:	Michelle Young

whose mailing addresses shall be the same as the mailing address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Joseph B. Young
Michelle Young
Constance Mueller
Kenneth McDaniel

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Michelle Young
Kenneth McDaniel

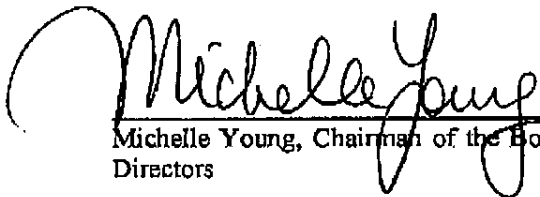
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 24 March 2008.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 March 2008


Michelle Young, Chairman of the Board of Directors



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