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JMC MAC ENTERPRISES INC.

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Amend / RZ

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

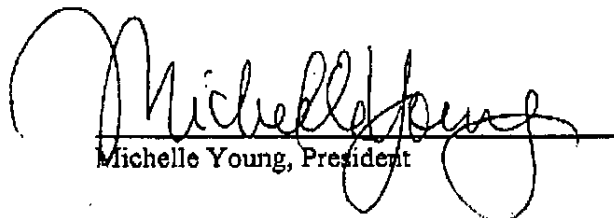
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **JM MAC ENTERPRISES INC.**
- SECOND:** The principal address of the Corporation shall be changed to **924 Cumberland Terrace, Davie, Florida 33325** and the mailing address shall be changed to **924 Cumberland Terrace, Davie, Florida 33325.**
- THIRD:** The date of the adoption of this amendment is the 16 April 2008.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 April 2008.


Michelle Young, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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