P95000/33/3 MATHEWS ENTERPRISES, INC.

Telephone (954) 349-1233 Fax (954) 349-8066

1989 Sacramento Fort Lauderdale, FL 33326

March 7, 2001

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

We are enclosing the Articles of Amendment to Articles of Incorporation and a check for \$43.75 for the filing fee (\$35.00) and one certified copy (\$8.75).

Please call me if you have any questions.

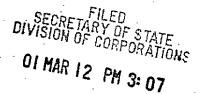
Thank you.

Sincerely,

Alejandro Matheus

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MATHEWS ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

MACROLINE CORP.

SECOND: The date of the amendment's adoption is March 7, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of March, 2001

Alejandro Matheus President