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MATHEWS ENTERPRISES, INC.

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March 7, 2001

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

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-03/09/01--01108--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 3:07

N/C

V SHEPARD MAR 15 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**MATHEWS ENTERPRISES, INC.**

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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 7<sup>th</sup> day of March, 2001



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Alejandro Matheus  
President