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FEB-28-1997 15:45

MARCH 5, 1997

MAC FORT, CORP.
141 N.E. 3RD AVENUE
SUITE 206
MIAMI, FL 33132

SUBJECT: MAC FORT, CORP.
REF: P96000024418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for microfilming.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000003590
Letter Number: 997A00010825

ARTICLE OF AMENDMENT TO
ARTICLE OF INCORPORATION OF

MAC FORT, CORP.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLE OF INCORPORATION.

FIRST

AMENDMENT ADOPTED:

- 1 - THE NEW NAME FOR THIS CORPORATION WILL BE:
VIGO SERVICES CORP

SECOND

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELANON OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED THE
AMENDMET IT SELF. ARE AS FOLLOW.

THIRD

THE DATE OF EACH AMENDMENT'S ADOPTION: FEBRUARY, 26 1997.

FORTH

ADOPTIONS OF AMENDMENTS:

- ☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.
-- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.
-- THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED
TO VOTE SEPARATELY ON THE AMENDMENT(S).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL
BY _____
(Voting group)

SIGNED THIS 26 OF FEBRUARY OF 1997.
MAC FORT, CORP.

BY _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Type and print name: ARTURIO CESAR DE MENEZES SOARES FILHO
Title: PRESIDENT / DITUC TO R

PREPARED BY:
B&L BUSINESS LEGAL INC.
141 NORTHEAST 3RD AVENUE 9TH FLOOR
MIAMI, FL 33132-2221
PHONE (305) 373-6211

FILED
97 MAR -6 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA