

P 96000034319

Florida Department of State  
Division of Corporations  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**BASIC AMENDMENT**

**M.A.C. EQUIPMENT CORPORATION**

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*Amendment*

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 22, 1999

M.A.C. EQUIPMENT CORPORATION  
8249 NW 36TH ST  
210  
MIAMI, FL 33166US

SUBJECT: M.A.C. EQUIPMENT CORPORATION  
REF: P96000034319

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000029628  
Letter Number: 099A00055732

ARTICLES OF AMENDMENT  
OF  
M.A.C. EQUIPMENT CORPORATION

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

FIRST: Amendment adopted: Article VII and

The new Director and of the Corporation is:

Add: NELSON FROGET -- President  
11461 SW 103 Ave.  
Miami, FL 33176

Delete: JUAN M. DE LIMA  
10035 NW 44 Terrace No. 301  
Miami, FL 33178

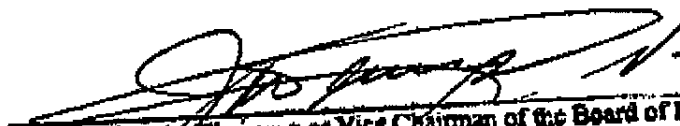
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SECOND: The date of amendment's adoption: October 14, 1999.

THIRD: Adoption of Amendment(s) (check one)  
( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this October 14, 1999.

Signature



NELSON FROGET/PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted)

(by the shareholders)