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From:

Account Name : J.H. ACCOUNTING SERVICES, INC

Account Number : Ils Phone : (94

: I19990000041 : (941)923~0964

Fax Number

(941)925-4874

BASIC AMENDMENT

MACO GRAPHICS, INC.

Certificate of Status	0
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Page Count	181 02
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August 16, 1999

MACO GRAPHICS, INC. 5777 BENEVA ROAD SOUTH SARASOTA, FL 34233

SUBJECT: MACO GRAPHICS, INC.

REF: P99000028117

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 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 (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000020149 Letter Number: 099A00041174 August 12, 1999

MACO GRAPHICS, INC. 5777 BENEVA ROAD SOUTH SARASOTA, FL 34233

SUBJECT: MACO GRAPHICS, INC.

REF: P99000028117

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 FAX audit number must be on the top and bottom of each page of the document.

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

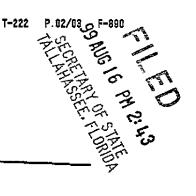
The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000020149 Letter Number: 699A00040900

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Maco Graphies, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

This shall be an amendment to Article I of the Articles of Incorporation of Maco Graphics, Inc.

We, the undersigned, being all of the Shareholders and Officers of Maco Graphics, Inc. (the "corporation"), hereby agree and consent that the name of the corporation be changed from this 3rd day of August, 1999, to Maco Enterprises, Inc.

Dated: August 3, 1999

Mathew Combs, President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: August 3,1995	
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)	
τ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
_		
Į.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
E	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 3 ⁻² day of August 19 99	
Signature	(By the Chairman or Vice Chairman of the Board of Directors (President) or other officer if adopted by	
	the shareholders)	
•	OR.	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
(2) an incorporator it adopted by the incorporators)		
	Matthew Combs Typed or printed name	
	Typed or printed name	
	President / Director	
	Title Title	

J.H. Accounting Services, Inc. 5777 Beneva Road South Sarasota, FL 34233