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BASIC AMENDMENT

MAGIC DECKS, INC.

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AMENDED
4/14/05
DEC
4/14

H05000092043

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC DECKS, INC.

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

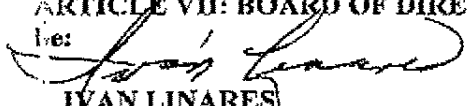
FIRST: Amendment adopted:


ARTICLE I: NAME: The name of the Corporation: Remain the same.

The principal office shall be: Remain the same,
FL. 33176

ARTICLE VII: BOARD OF DIRECTORS: The Board of Directors shall

be:


IVAN LINARES
736 NW 12TH. AVENUE
DAVIE, FL. 33004
President/Secretary/Director


GILBERTO SANCHEZ
736 NW 12TH. AVENUE
DAVIE, FL. 33004
Director

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: N/A

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

FOURTH: The registered address of the corporation shall be: 736 nw 12th.
AVENUE, DAVIE, FL. 33004.

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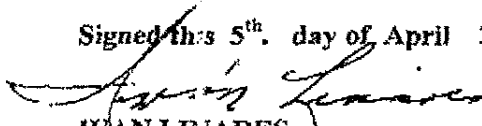
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FIFTH: The registered Agent will be: REMAIN THE SAME.

SIXTH: These Amendments were accepted and approved on April 5, 2005.

Signed this 5th day of April 2005, in Miami/Dade County, State of Florida


IVAN LINARES
Director/Initial Stockholder

I am familiar with my duties as Registered Agent and accept the obligations of my position.


IVAN LINARES

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