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TD-18502050380

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Florida Department of State  
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**BASIC AMENDMENT**

**MACHADO INTERNATIONAL CORPORATION**

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PS 11/7/05  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***MACHADO INTERNATIONAL CORPORATION***

(Present name)

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:

November 4, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE IV – SUBSCRIBERS

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H05000246847 3**

**First: Articles Amended**

**ARTICLE IV – SUBSCRIBERS**

The name, post office address and shares of the shareholders of this corporation are NOW:

NAME	ADDRESS	
<b>Fernando A Machado</b> President	<b>2312 NW 23<sup>rd</sup> Terrace</b> Coconut Creek, FL 33066	<b>40%</b>
<b>Jose M Barros</b> Director	<b>6970 NW 10<sup>th</sup> Ct</b> Margate, FL 33063	<b>40%</b>
<b>Julio Cesar Machado</b> Director	<b>6970 NW 10<sup>th</sup> Ct</b> Margate, FL 33063	<b>20%</b>

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
<b>Fernando A Machado</b> President	<b>2312 NW 23<sup>rd</sup> Terrace</b> Coconut Creek, FL 33066
<b>Jose M Barros</b> Director	<b>6970 NW 10<sup>th</sup> Ct</b> Margate, FL 33063
<b>Julio Cesar Machado</b> Director	<b>6970 NW 10<sup>th</sup> Ct</b> Margate, FL 33063

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 4, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 4, 2005.

  
\_\_\_\_\_  
Signature  
Fernando A Machado  
President

  
**TAX HOUSE**

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*income tax*

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