

DEC-17-2003 (WED) 16:33
Division of Corporations

(FAX) 954 420 0331

P. 001/005
Page 1 of 1

P99000073890

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000337767 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 17 PM 4:57

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
03 DEC 17 PM 4:52

BASIC AMENDMENT

MACHADO INTERNATIONAL CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
12/18/03
DC

DEC-17-2003(WED) 16:34

(FAX)954 420 0331

P.005/005

Audit Number (((H03000337767 3)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: MACHADO INTERNATIONAL CORPORATION
Document Number: P990000073890

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



MACHADO INTERNATIONAL CORPORATION
Fernando Augusto Machado
President
3750 NW 23rd Place
Coconut Creek, FL 33066

DEC-17-2003(WED) 16:33

(FAX)954 420 0331

P.002/005

Audit Number (((R03000337767 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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:

Pompano Beach - FL, November 12th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 17 PM 4:57

Audit Number (((E03000337767 3)))

First: Amendment(s) adopted: AMENDED.ARTICLE VI - Subscribers

This corporation has three (3) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Fernando Augusto Machado President / Vice-President Treasurer / Secretary Director	3790 NW 23 rd Place Coconut Creek, FL 33066	80%
Julio Cesar Machado Director	3790 NW 23 rd Place Coconut Creek, FL 33066	10%
Jose Morbek Barros Director	3790 NW 23 rd Place Coconut Creek, FL 33066	10%

ARTICLE VI - Directors

This corporation has three (3) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Fernando Augusto Machado President / Vice-President Treasurer / Secretary Director	3790 NW 23 rd Place Coconut Creek, FL 33066
Julio Cesar Machado Director	3790 NW 23 rd Place Coconut Creek, FL 33066
Jose Morbek Barros Director	3790 NW 23 rd Place Coconut Creek, FL 33066

Audit Number (((H03000337767 3)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/17/03.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 17th day of December, 2003.



Fernando Augusto Machado
President / Vice-President
Secretary / Treasurer / Director



Julio Cesar Machado
Director



Jose Morbek Barros
Director