

P9900075883

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

From: Account Name : EAS-T CORP. AGENTS, INC.
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**BASIC AMENDMENT
MACLAUD CORPORATION**

Certificate of Status	0
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Page Count	02
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AMEND
REC
7-8
7/3/02 2:39 PM
(H)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2002

MACLAUD CORPORATION
320 86TH ST
APT 10
MIAMI BEACH, FL 33141

SUBJECT: MACLAUD CORPORATION
REF: P99000075883

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000161110
Letter Number: 702A00042149

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ARTICLES OF AMENDMENT
OF
MACLAUD CORPORATION

Pursuant to the provisions of section ~~607.100~~ Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

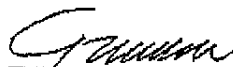
Date of Amendments Adopted: July 3, 2002

FIRST: ARTICLE IV: REGISTERED AGENT
The new Registered Agent of the Corporation shall be:

ADD: GUILLERMO MARIN
320 86 Street Suite 10
Miami Beach, FL 33141

DELETE: CLAUDIA MARIN
320 86 Street, Suite 10
Miami Beach, FL 33141

I, Guillermo Marin accept the Designation as Registered Agent of the Corporation.


Guillermo Marin, Registered Agent

SECOND: ARTICLE VIII: THE BOARD OF DIRECTORS

ADD: GUILLERMO MARIN
President - 100%

BEATRIZ MARTINEZ
Vice-President, Secretary

DELETE: JUAN MARIN, President 35%
GUILLERMO MARIN, Vice-President 50%
CLAUDIA MARIN, Secretary 15%

THIRD: The date of Amendment 's adoption July 3, 2002.

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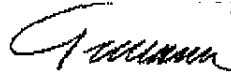
Prepared By: M. & M. Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-6794
email address: MM4ServicePA@aol.com

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FOURTH: 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 JULY 3, 2002



GUILLERMO MARIN
President

M & M Services Group, P.A.

1550 West 84th Street Suite 78479, Hialeah, Florida 33014

Phone: 305-558-4947 Fax: 305-821-9794

email address: mmiserv@bellsouth.net