

L030000 39269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

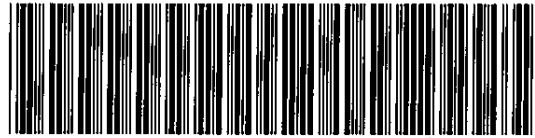
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7-17
Cutter



000077220360

07/14/06--01048--013 **55.00

06 JUL 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MASTERLINE INK LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR H HERNANDEZ
(Name of Person)

MASTERLINE INK LLC
(Firm/Company)

8600 NW SOUTH RIVER DR SUITE 228
(Address)

MIAMI, FLORIDA 33166
(City/State and Zip Code)

FILED
05 JUL 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

VICTOR H HERNANDEZ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MASTERLINE INK LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/14/2003 and assigned document number L03000039269.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV MANAGEMENT

VICTOR H HERNANDEZ

PO BOX 227291

MIAMI, FLORIDA 33122

MANAGER

JOSE LUIS BETANCOURT

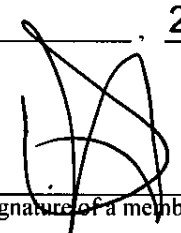
4636 NW 97 PLACE

MIAMI, FLORIDA 33178

MANAGER

05 JUL 14 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated JULY 10, 2006.



Signature of a member or authorized representative of a member

Victor H. Hernandez

Typed or printed name of signee

Filing Fee: \$25.00

CORPORATE RESOLUTION

Be it hereby resolved that Mr Ramon Arboleda is not longer with us as a Manager of Masterline Ink LLC. I direct to Bank Atlantic to retire the signature of the above mentioned manager from our bank account

And it is further resolved, that the resolution required by the bank to effect the foregoing arrangement is adopted as the action of the board of directors of the corporation

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of said corporation, this 10 day of July 2006.



Victor H Hernandez
President

FILED
06 JUL 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA



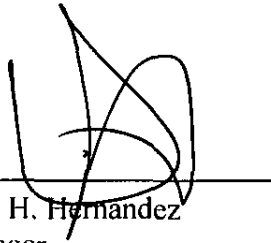
CORPORATE RESOLUTION

Be it hereby resolved that the Manager of Masterline Ink is directed to open an operational checking account with BANK ATLANTIC and to deposit therein all funds of the corporation. All drafts, checks and notes of the corporation payable on said account, shall be made in the name of the corporation, signed by at least one of the following individuals:

Victor H. Hernandez

And it is further resolved, that the resolution required by the bank to effect the foregoing arrangement is adopted as the action of the board of directors of the corporation

IN WITNESS WHEREOF I have hereunto subscribed my name and affixed the seal of said LLC, this 10th day of July 2006.



Victor H. Hernandez
Manager

FILED
06 JUL 14 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA