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BASIC AMENDMENT
MASTER TECH SATELLITE INC.

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Amendment

4/16/04

DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER TECH SATELLITE INC.**

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:

ARTICLE V- OFFICERS & BOARD OF DIRECTORS

The names and post office address of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and have qualified are as follows :

BOARD OF DIRECTORS

Marciano Eusebio Joya
Director

9714 SW 1st Terrace
Miami, FL 33174

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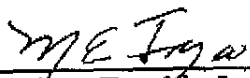
OFFICERS

The names and post office address of the officers
of this corporation are:

Marciano Eusebio Joya
President, Secretary, Treasurer

9714 SW 1st Terrace
Miami, FL 33174

There being no further business, the amendment was adopted by the sole
stockholder
on this 16th day of April, 2004.



Marciano Eusebio Joya
President

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