

PO3000011655

Florida Department of State
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BASIC AMENDMENT
MASTER CONTROLS INTERNATIONAL CORP.

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASTER CONTROLS INTERNATIONAL CORP.

(P03000011655)

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:

FIRST

Amendment(s) adopted:

ARTICLE IV - CAPITAL STOCK
Rolando Triana 100%

ARTICLE VI - BOARD OF DIRECTORS

Rolando Triana
5030 NW 116 Court
Miami, FL 33178

German Alirio Parra
5030 NW 116 Court
Miami, FL 33178

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption:

JANUARY 3, 2005

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of JANUARY, 2005



Signature by the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporation)

ROLANDO TRIANA
Typed or printed Name

President
Title