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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

BASIC AMENDMENT

MASTER CONTROLS INTERNATIONAL CORP.

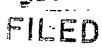
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IALLAHASSEE, FLORIDA

MASTER CONTROLS INTERNATIONAL CORP.

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: JANVAKY 3, 2005

FOURTH:	Adop	tion 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 aproval 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 TAIIVARY, 2005		Mende
Signature by the Chair	nan 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