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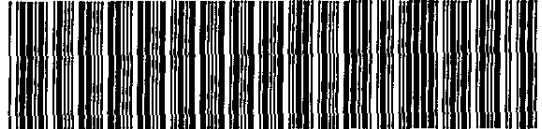
(Business Entity Name)

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RECEIVED
04 FEB 12 AM 11:00
DIVISION OF CORPORATION

AR
2/12/04

FILED
04 FEB 12 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MASTER INTERNATIONAL
(Corporation Name) (Document #)
2. REALTY, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Repott
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MASTER INTERNATIONAL REALTY INC.

FILED
04 FEB 12 PM 3:14
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted:

Article II:

The principal place of business and mailing address of the
Corporation will be: 16830 Collins Ave., Sunny Isles, FL 33160.

Article VII:

The name and addresses of the new Board of Directors will be:

Haroldo S. Silva, President
7000 Island Blvd. # 1401, Aventura, FL 33160

Manuel J. Goberna
13441 SW 53 Street, Miami, FL 33174

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow :

THIRD

The date of each amendment's adoption: February 9, 2004.

KS

FORTH

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

 x The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

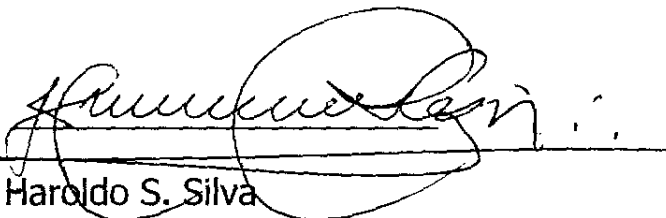
(The following statement must be separately approved for each voting entitled to vote separately on the amendment (s).)

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

(voting group)

Signed this February 9, 2004.

By

A handwritten signature in dark ink, appearing to read "Haroldo S. Silva", is written over a horizontal line. The signature is stylized with a large loop at the end.

Typed or printed name : Haroldo S. Silva

Title : President.