

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 DO OCT 27 PM 1: 06
SECRETARY OF STATE

BASIC AMENDMENT

M A S MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 2000

M A S MIAMI, INC. 4995 NW 72 AVE. SUITE 302 MIAMI, FL 33166

SUBJECT: M A S MIAMI, INC.

REF: P00000001606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000056346 Letter Number: 400A00055990

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT OF M A S MIAMI, INC.

1. Article I of the Articles of Incorporation of MAS Marit, Inc., a Florida corporation, is hereby amended to read as follows:

Article I. The name of the corporation is Madison Administrative Services Corp.

2. The foregoing amendment was adopted unanimously by the shareholders of this corporation on 15day of October, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this ______ day of September, 2000.

Jose R. Trespalacios, Jr. President

Amalia Rego Secretary

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Jose R. Trespalacios, Jr., who produced as identification (type of identification) <u>personally know</u> and Amelia Rego, who produced as identification (type of identification) <u>personally brown</u> and who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of October,

2000.

NOTARY PUBLIC

My Commission Expires:

Aba Lacal Form
Commission # 00 878068
Expires Oct. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

HO0000056346