



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

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
M A S MIAMI, INC.

FILED
OCT 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of M A S Miami, 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 15 day of October, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25 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) personally known and Amalia Rego, who produced as identification (type of identification) personally known 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 25 day of October, 2000.

Name: ANA LOCAL FORS
NOTARY PUBLIC

My Commission Expires:



Ana Local Fors
Commission # 00878062
Expires Oct. 25, 2003
Bonded Thru:
Atlantic Bonding Co., Inc

H00000056346