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BASIC AMENDMENT

MASTER COMMERCIAL CORP

Certificate of Status	0
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Amendment
09/10/01 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER COMMERCIAL CORP

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as President, Vice President, Secretary Treasurer and Director of the aforementioned corporation:

Ruben Kaufman
17050 N. Bay Road, Unit 909
Sunny Isles, FL 33160

SECOND: The following shall the President, Vice President, Secretary, Treasurer and Director of the aforementioned corporation:

Norma Campos
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

THIRD: The following is the new address of the registered agent of the aforementioned corporation:

3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021

FOURTH: The date of the Amendment's adoption was September 5, 2001.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this September 5, 2001.

MASTER COMMERCIAL CORP..

Ruben Kaufman - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: Mark E. Rousso, Esq.
Registered Agent

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Prepared By:
Leonardo A. Roth, Esq.
3440 Hollywood Blvd., Ste 360
Hollywood, FL 33021
FL Bar No: 747793

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