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FILING (PLEASE PRINT) (Requestor's Name)

MASTER FAB  
265 S.W. Port St. Louis Blvd #173  
Port St. Louis TN, 34484

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

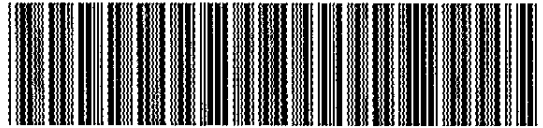
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG -1 AM 9:12

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 AUG - 1 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Master Fab LLD, Inc.

\_\_\_\_\_  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

Please, change Name of Corporation to:  
Master Constructors & Associates, Inc.

Please, change Corporate Officers:  
DELETE: Nelson Martinez, Vice President  
ADD: Mercedes Mendoza, President  
CHANGE: Robert Poblette, Vice President

Please, change Corporate Address to:  
265 SW Port St. Lucie Blvd. Suite # 173  
Port St. Lucie, Florida 34984

Please, change Address of Register Agent to:  
265 SW Port St. Lucie Blvd. Suite # 173  
Port St. Lucie, Florida 34984

**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: July 31, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

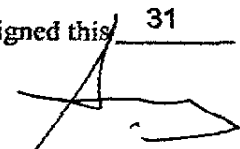
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- 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 31 day of July, 2003

Signature

  
(By the Chairman 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 incorporators)

Robert Pobiette

(Typed or printed name)

President

(Title)