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Division of Corporations

P. 001

Page 1 of 1

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Division of Corporations
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P. 002

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September 2, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MASTER DIESEL INC.
7663 S.W. 103RD PLACE
MIAMI, FL 33173

SUBJECT: MASTER DIESEL INC.
REF: P00000106619

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Teresa Brown
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER DIESEL INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
MASTER DIESEL INC.

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **25 SE 2ND AVENUE E #410
MIAMI, FL 33131**

ARTICLE VI: The new president is:

**NELSON CALDAS SALEES
PRESIDENT**

**RUA CARDOSO DE MORAIS, 61 #826
BONSUCESSO, RJ 21032-000**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY SEPTEMBER 1, 2009


BRYAN D. ALMEIDA
PSD