

P01000029520

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BASIC AMENDMENT

JEROSCH GROUP, INC.

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12/11/02 Name Change
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Amendment



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 11, 2002

JEROSCH GROUP, INC.
650 E 32ND ST
HIALEAH, FL 33013

SUBJECT: JEROSCH GROUP, INC.
REF: P01000029520

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
JEROSCH GROUP, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

MASTER ROADWAY, INC.

ARTICLE VII

The name and address of the officers/directors shall be:

**Lazaro J Dubrocq
650 E 32nd St
Hialeah, FL 33013
President**

**Rosa A Galeana
3201 SW 88th Place
Miami, FL 33165
Secretary/Treasurer**

The date of adoption of this amendment was the 9th day of December, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Lazaro J. Dubrocq
chairman of the Board of Directors.

12-9-02

Date