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500004715775--0  
-12/10/01--01013--030  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MASTER'S BUSINESS 1711 INCORPORATED  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #) 500004715775--0  
-12/10/01--01013--031  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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2001 DEC 10 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Coullistie DEC 10 2001

RECEIVED  
01 DEC 10 AM 10:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
2001 DEC 10 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*Master's Business 1711 Incorporated*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*Master's Business Express Inc.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 7 DAY OF December 20 01. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

*Master's Business 1711 Incorporated*  
CORPORATION NAME

*[Signature]*, President  
SIGNATURE AND TITLE

*Ana L. Castillo*  
PRINT NAME