

P02000093240

(Requestor's Name)

M & D Associates Corp.
357 S. Cypress Rd # 307
Pompano Beach, Fl. 33060

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

08/17/05--01014--013 **35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

05 AUG 17 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8-19
M-A

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & D ASSOCIATES, CORP

Pursuant to the provisions of section 607.1005 and/or 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article II is amended to read:
The Principal place of business address:

5318 NE 6TH AVE No 21E
Ft. Lauderdale, Fl.33334

SECOND: Amendment(s) adopted: Article VII is amended to read:

The initial officer(s) and /or director(s) of the corporation is/are:

Title: P

Roberto Minvielle Mr.
5318 NE 6TH AVE No 21E
Ft. Lauderdale Fl.33334

Title: VP

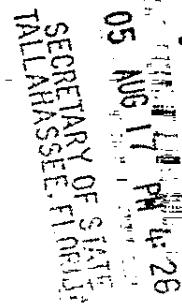
Maria G. Duran Ms.
5318 NE 6TH AVE No 21E
Ft. Lauderdale Fl.33334

Title: T

Roberto Minvielle Mr.
5318 NE 6TH AVE No 21E
Ft. Lauderdale Fl.33334

Title: S

Andrea Fernandez
5216 NE 6 Avenue #3C
Ft. Lauderdale Fl.33334



THIRD: The date of each amendment's adoption: August 11, 2005

QUARTER: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th day of August , 2005

Signature: Roberto Minvielle
ROBERTO MINVILLE