

Division of Corporations

# P02000130461

Florida Department of State  
Division of Corporations  
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Account Name : CORPORATE KITS DIRECT, INC.  
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## BASIC AMENDMENT

MASTER-MICRO, CORP.

Certificate of Status	0
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AMEND  
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2

ARTICLES OF AMENDMENT  
OF  
**MASTER-MICRO CORP.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The number of persons constituting the Board of Directors of this corporation shall be (2). The name and positions of the directors are:

KEYLA ORTA	-	PRESIDENT
DORYS MARTINEZ		TREASURER

SECOND: The date of this amendment adoption shall be January 17<sup>th</sup>, 2003.  
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this 17<sup>TH</sup> day of January, 2003

  
KEYLA ORTA  
PRESIDENT