P02000130461



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# BASIC AMENDMENT

## MASTER-MICRO, CORP.

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

P02000130461

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**MASTER-MICRO, CORP.**
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI**

**ADD:** **DORYS MARTINEZ AS TREASURE**
**11402 N.W. 41 STREET SUITE 211**
**MIAMI FL. 33178**

**SECOND:**

**The date of this amendment adoption shall be 11/07/2003 the resting Articles of Corporation will remain unaltered.**

**THIRD:**

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

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: NOV 7 / 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of NOVEMBER, 2003.

Signature X____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

REYLA C. ORTA
Typed or printed name

PRESIDENT
Title