

PO3000026609

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03 MAR 17 PM 3:26

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

AIR
3/25/03



BALWANT CHEEMA C.P.A.
CERTIFIED PUBLIC ACCOUNTANT
8301 NW 197th STREET
MIAMI, FL 33015-5996
(305) 829-2252
Fax (305) 829-8388

March 14, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Midas Hollywood, Inc.
Midas Hallandale, Inc.
Midas Lauderhill, Inc.
Midas Ft. Lauderdale, Inc.
Midas Davie, Inc.

To Whom It May Concern:

Enclosed please find documents to amend the articles of incorporation for the above referenced five (5) Florida profit corporations. We would like to expedite this process as much as possible.

Enclosed is the check for the fees: \$35.00 filing fee per corporation, \$8.75 fee for a certified copy of the amendment per corporation. The total check for five (5) corporations is \$218.75 which is included in this package (check no. 3569).

Please return the certified copies in the enclosed prepaid package at your earliest convenience. If you have any questions, please call me at (305) 829-2252.

Sincerely,

A handwritten signature in cursive script that reads "Balwant Cheema".

Balwant Cheema, C.P.A.

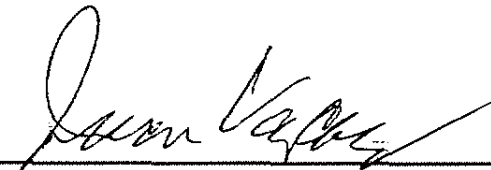
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDAS DAVIE, INC.
DOCUMENT NUMBER P03000026609**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to M.A.S.E. Davie, Inc.
- SECOND:** The date of the adoption of this amendment is March 14, 2003.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14th day of March, 2003.



Juan D. Vazquez, President