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**BASIC AMENDMENT**  
**MASTERMINDS ENTERPRISE INC**

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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASTERMINDS ENTERPRISE INC

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

FIRST: Article VIII: Name, title and mailing address of officers/directors/shareholders, of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS	STOCK #
Leonard Zelaya	Pres/Secy/Director	10773 SW 190 St. Bay #6 Miami, Fl	100

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:

THIRD: The date of each amendment's adoption: 27 October 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 \_\_\_\_\_.

☐ 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.

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

Signed this 27 day of October 2003

Signature \_\_\_\_\_  
(By the 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)

LEONARD ZELAYA

Typed or printed name

PRESIDENT

Title

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