

P04000006301

(Requestor's Name)

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☐ PICK-UP

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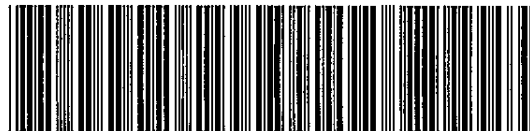
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATION

04 APR -5 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR -5 AM 11:38

FILED

C. G. G. APR 05 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MASTER COMMUNICATIONS USA CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER COMMUNICATIONS USA CORPORATION
Document Number of Corporation P04000006301**

Pursuant to the provisions of section 607.1006, Florida Statutes, this FLORIDA PROFIT CORPORATION, adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE II:

The principal place of business address is amended as follows:

500 S. Crescent Drive
Suite # 215
Hollywood, Florida 33021

The mailing address of the corporation is amended as follows:

500 S. Crescent Drive
Suite # 215
Hollywood, Florida 33021

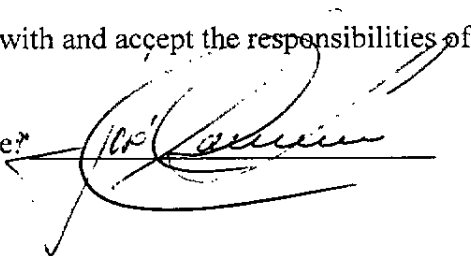
ARTICLE V

The name and street address of the new Registered Agent and Registered Office is changed as follows:

JOSE E. CACERES
500 S Crescent Drive
Suite # 215
Hollywood, Florida 33021

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature?



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TALLAHASSEE, FLORIDA

ARTICLE VII

The officer and director of the corporation is amended as follows:

Title: P/D
JOSE CACERES
500 S. Crescent Drive
Suite # 215
Hollywood, Florida 33021

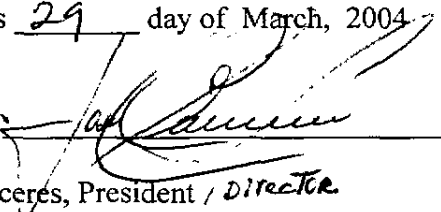
The date of each amendments adoption is March 1st, 2004

Effective date of these amendments is March 1st, 2004

ADEPTION OF AMENDMENTS:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29 day of March, 2004

Signature: 

Jose E. Caceres, President / *Director*