

Jan. 16. 2008 10:38AM

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Page 1 of 1

**P04000106657**

Florida Department of State  
Division of Corporations  
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Account Number : I20010000015  
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D**

**MASS REAL ESTATE HOLDINGS CORP**

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1/16/2008

Jan. 16. 2008 10:40AM

ROYAL TITLE

No. 2956 P. 2

((H080000126353))

Articles of Amendment  
to  
Articles of Incorporation  
of

MASS Real Estate Holdings Corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

current  
change <sup>^</sup> President from Samuel Gaita  
to:  
Amy McLaughlin  
20 Beekman Place  
Apt. 3C  
NY, NY 10022

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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Jan. 16. 2008 10:40AM

ROYAL TITLE

(( H08000012635 3 ))

No. 2956 P. 3

The date of each amendment(s) adoption: 01/14/08

Effective date if applicable: 01/14/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Samuel Barta

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35

(( H08000012635 3 ))