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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 MAY -5 PM 3:00
DIVISION OF CORPORATIONS

05 MAY -5 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MASTER TELECOM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
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TOTAL P.02

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ARTICLES OF AMENDMENT
TO
MASTER TELECOM, INC.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE NOW AS FOLLOWS :

PRESIDENT : AMANDA RODRIGUEZ 4805 NW 79 AVENUE #9 DORAL, FLORIDA 33166

VICE-PRESIDENT : OLGA BETHANCOURT 4805 NW 79 AVENUE # 9 DORAL, FLORIDA 33166

SECRETARY : AMANDA RODRIGUEZ 4805 NW 79 AVENUE #9 DORAL, FLORIDA, 33166

TREASURER : AMANDA RODRIGUEZ 4805 NW 79 AVENUE #9 DORAL, FLORIDA 33166

THE FEI NUMBER OF THIS CORPORATION IS 65-1241868

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 12 TH DAY OF APRIL 2005

SIGNATURE

AMANDA RODRIGUEZ , SHAREHOLDER -CHAIRWOMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 2005 5 PM 4:01

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