## P05000065288

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Amend.

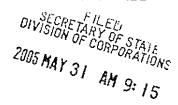
### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MASTERPIECE CONS	TRUCTION, Inc.	
DOCUMENT NUMBER: 105000065288		
The enclosed Articles of Amendment and fee are submitted for filing	ıg.	
Please return all correspondence concerning this matter to the follow	wing:	
STEVEN LIEBERMAN, Esq (Name of Contact Person)	vide	
LAW OFFICE OF STEVEN (Firm/Company)	BERMAN	
11400 N. KENDALC DR. Su (Address)	TE 106	
MIAMI R 33(76 (City/State/ and Zip Code)		
For further information concerning this matter, please call:		
STEVEN LIEBERMAN at (305) (Name of Contact Person) (Area Code  Enclosed is a check for the following amount:	e & Daytime Telephone Number)	
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Amendment Section Amenda Division of Corporations Division	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314



# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MASTERPIECE CONSTRUCTION, INC. Document Number P 05000065288

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

### AMENDMENTS ADOPTED:

### ARTICLE VI- SHALL BE CHANGED TO READ AS FOLLOWS:

"The street address of the initial registered office of this corporation is 1115 West 40<sup>th</sup> Street; Hialeah, Florida 33012. The name of the initial registered agent of this corporation is STEVEN LIEBERMAN, ESQUIRE at 11400 North Kendall Drive; Suite 106; Miami, Florida 33176."

ARTICLE VII- The first sentence shall be changed to read as follows: "The corporation shall have one (1) director."

The name of Frank A. Diaz and his address at 6251 NW 112<sup>th</sup> Terrace; Hialeah, Florida 33012 shall be deleated.

The address for Shirley Tamayo shall be changed to: 1115 West 40<sup>th</sup> Street; Hialeah, Florida 33012

### ARTICLE VIII-

The name of Frank A. Diaz with the title of P/D at the address of 6251 NW 112<sup>th</sup> terrace; Hialeah, Florida 33012 shall be deleated.

Shirley Tamayo shall hold the tile of P/VP/T/S/D and her address shall be changed to: 1115 West 40<sup>th</sup> Street; Hialeah, Florida 33012.

The date of each amendment(s) adoption: May 25, 2005.

## ADOPTION OF ADMENTMENT(S)

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of May, 2005.

Signature:

Shirley Tamayo- VP/D