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Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MASTERPIECE CONSTRUCTION, Inc.

DOCUMENT NUMBER: P 05000065288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN LIEBERMAN, ESQUIRE
(Name of Contact Person)

LAW OFFICE OF STEVEN LIEBERMAN
(Firm/ Company)

11400 N. KENDALL DR. SUITE 106
(Address)

MIAMI, FL 33176
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN LIEBERMAN at (305) 495-7530
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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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 40th 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 112th Terrace; Hialeah, Florida 33012 shall be deleted.

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

ARTICLE VIII-

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

Shirley Tamayo shall hold the tile of P/VP/T/S/D and her address shall be changed to: 1115 West 40th 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 25th day of May, 2005.

Signature: 
Shirley Tamayo- VP/D