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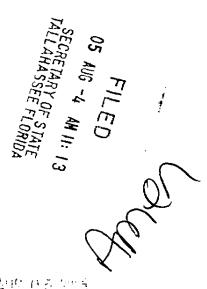
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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of C	orporations		
NAME OF CORE	ORATION: MBST	EK DEVELOPA	MENT, INC.
DOCUMENT NU	мвек: <u>Р0500</u>	000 99728	
The enclosed Artic	les of Amendment and fee ar	e submitted for filing.	
Please return all co	rrespondence concerning this	matter to the following:	
	Gus S	tefanou, CP	Α
	Stefan	ou ∉ Co.	
· <u> </u>	401 S. F	rederick Av	<u>enue</u>
	Gaither (City/State	sburg, MD 2 te/and Zip Code)	0877
For further informa	tion concerning this matter, p	lease call:	
Gus Ste	Fanou, CPA of Contact Person)	at (<u>301</u>) <u>258</u> (Area Code & Daytim	-7777 Ext. Te Telephone Number)
Enclosed is a check	for the following amount:		
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad	<u>dress</u>	Street Address	

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Articles of Amendment to Articles of Incorporation

Atticies of incorporation	
of	TASE OS
MBSTEK DEVELOPMENT, INC.	岩島工
(Name of corporation as currently filed with the Florida Dept. of State)	SS + In
P05000099728	EE FLOF ST
(Document number of corporation (if known)	APIE 13
nt to the provisions of section 607.1006, Florida Statutes, this Florida Profit	Corporation

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):				
N/A				
(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.")				
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)				
Article V				
The corporation's initial director is Michael B. Steketee whose address is				
Michael B. Steketee whose address is				
2488 Inaqua Ave., Miani, FL 33133-0000.				
(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)				
<i>N/A</i>				
/				

The date of each amendment(s) adoption: $6/30/05$			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) we the amendment(s) by	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
• •	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):		
, "The number of v	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
The amendment(s) wand shareholder action	ras/were adopted by the board of directors without shareholder action on was not required.		
☐ The amendment(s) we shareholder action we	as/were adopted by the incorporators without shareholder action and as not required.		
Signed this <u>30 </u> day of _	Tune 2005		
selected	ector, president or other officer - if directors or officers have not been l, by an incorporator - it in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)		
	Michael B. Steketee (Typed or printed name of person signing)		
	Incorporator (Title of person signing)		

FILING FEE: \$35