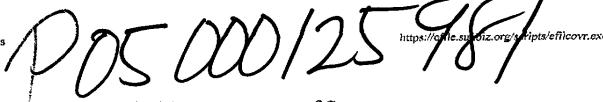
Division of Corporations



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From:

Account Number : 071001002335

Account Name : FAS-T CORP. AGENTS, INC.

Phone

: (305)599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

M & P DEVELOPERS, INC.

Certificate of Status	0
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONALLAHASSEE, FLORIDA OF

M & P DEVELOPERS, INC.	
(present name)	
(Document Number of Corporation (If known)	
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - PRINCIPAL OFFICE

CHANGE ADDRESS FROM: 4811 SW 74TH TERRACE MIAMI, FL 33143

TO: 1400 LUGO AVENUE

CORAL GABLES, FL 33156

ARTICLE V - OFFICERS/DIRECTORS

REMOVE: PAULETTE VARGAS
VICEPRESIDENT
4811 SW 74TH TERRACE

MIAMI, FL 33143

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 9/14/05
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
•	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
Ç	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	
	Signed this 14TH day of SEPTEMBER 2005
Signature	
	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MILLIE CAGOL (Typed or printed name)
	PRESIDENT
	(Title)