

P08000091364

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MASTER CONSTRUCTION KING, CORP.**

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10/13/08



October 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MASTER CONSTRUCTION KING, CORP.
10701 SW 216TH STREET
MIAMI, FL 33170US

SUBJECT: MASTER CONSTRUCTION KING, CORP.
REF: P08000091364

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000233098
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MASTER CONSTRUCTION KING, CORP.
(P08000091364)

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 numbers being amended, added or deleted)

Article II

The principal place of business is:

Delete: 10701 SW 216th STREET
MIAMI, FL. US 33170
ADD: 10701 SW 216th STREET - BAY # 14
MIAMI, FL. US 33170

The mailing address of the corporation is :

Delete: 10701 SW 216th STREET
MIAMI, FL. US 33170
ADD: 10701 SW 216th STREET - BAY # 14
MIAMI, FL. US 33170

Article VII

Directors shall now read as follows:

Delete: **Title: P/D**
ALBERTO MORENO
10701 SW 216th STREET
MIAMI, FL 33170 US

ADD: **Title: P/D**
JORGE L. MORALES
10701 SW 216th STREET - BAY # 14
MIAMI, FL 33170 US

NEW REGISTERED AGENT

JORGE L. MORALES
10701 SW 216th STREET - BAY # 14
MIAMI, FL 33170 US

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

The date of each amendment's adoption is on October 9, 2008.

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THIRD: Adoption of Amendment:

- X 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 9 day of October, 2008 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

P/D


JORGE L. MORALES

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature