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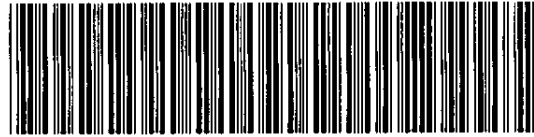
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASAN AND ASSOCIATES,
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

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- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASAN AND ASSOCIATES, INC.**

FILED
2009 SEP 24 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASAN AND ASSOCIATES, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE VII- MEMBERS OF THE BOARD OF DIRECTORS

The name and mailing address of the member of the Board of Director is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Carlos Machado Alonso	President	10435 SW 25 St Miami, FL 33165

SECOND:

The date of all amendments adoption is on September 17, 2009

THIRD:

The foregoing amendments were made and approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of September of 2009

Signature: _____


Carlos Machado Alonso
President