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



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:

NAME	TITLE	ADDRESS	:
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