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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.T.S. ASSOCIATES, CORP.

DOCUMENT NUMBER: P10000076814

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angelica Rodriguez

Name of Contact Person

M.T.S. ASSOCIATES, CORP.

Firm/ Company

22 SW 99 PL

Address

Miami, FL 33174

City/ State and Zip Code

angelica@bvaccounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angelica Rodriguez

Name of Contact Person

at (305)

457-3490
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.T.S. ASSOCIATES, CORP.**

FILED
10 OCT 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.T.S. Associates, Corp. 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>
Angelica Rodriguez	President	22 SW 99 PL Miami, FL 33174

THIRD:

The date of all amendments adoption is on October 21, 2010.

FOURTH:

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

Signed this 21st day of October, 2010

Signature: _____


Angelica Rodriguez
President