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MASTER CELLULAR CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

MASTER CELLULAR CORP.


Florida Document Number: P10000090963

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

REMOVE MARLON L MARTELL Gutierrez
ADD PRESIDENT AND REGISTERED AGENT:
KELLY Isabel PAREDES Henriquez
2821 NW 7 ST Miami FL 33125

These articles of amendment were adopted on 12-2-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature
(P) MARLON L MARTELL Gutierrez
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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