

P95000063609

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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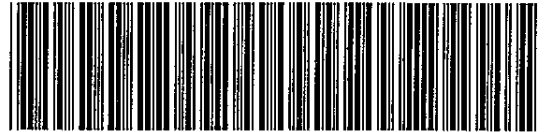
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUL -9 AM 9:25

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07/16

LAW OFFICE OF  
**BARRY L. SIMONS, P.A.**  
9100 SOUTH DADELAND BOULEVARD  
SUITE 400  
MIAMI, FLORIDA 33156

TELEPHONE  
(305) 670-7020  
FAX  
(305) 670-8570

July 7, 2004

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

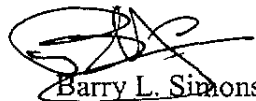
**RE: MASTROPIERO, INC.**  
**Document # P95000063609**

Dear Amendment Section:

Enclosed please find our Articles of Amendment for the above along with our check for \$35.00.

Thank you.

Very truly yours,



Barry L. Simons, Esq.  
BLS/lar

Enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASTROPIERO, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** The following Amendment is adopted. The Corporation has added the following personnel as officers with the Corporation.

**SECOND: GABRIELA ROY - SECRETARY**  
c/o 1740-79<sup>th</sup> Street Kennedy Causeway  
North Bay Village, FL 33141

**HERNAN ORIOLO - ASST. SECRETARY**  
c/o 1740-79<sup>th</sup> Street Kennedy Causeway  
North Bay Village, FL 33141

**JOSE CADAVID - EXECUTIVE VICE PRESIDENT**  
c/o 1740-79<sup>th</sup> Street Kennedy Causeway  
North Bay Village, FL 33141

**THIRD:** The date of this amendment's adoption is July 1<sup>st</sup>, 2004 and the effective date of this amendment is January 1, 2004.

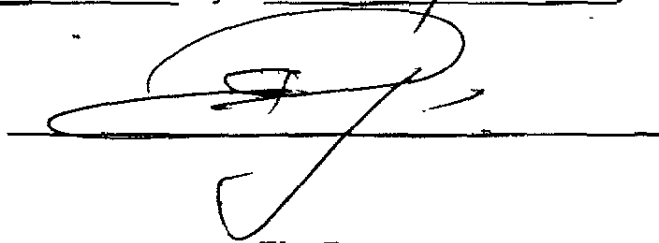
**FOURTH:** This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Page Two (2)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MASTROPIERO, INC.**

Signed this 1<sup>st</sup> day of July, 2004.

Signature

A handwritten signature in black ink, appearing to read 'Eloy Roy', is written over a horizontal line. The signature is stylized and somewhat cursive.

**Eloy Roy**  
Typed or printed name

**President**  
Title