

TRANSMITTAL LETTER

P97000019045

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002976650--8
-09/02/99-01033-002
*****35.00 *****35.00

SUBJECT: Super Master, Inc.
(Proposed corporate name - must include suffix)

FILED
89 SEP -2 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

3rd
Amendment

ADDITIONAL COPY REQUIRED

FROM: Perez, Behar & Assoc, PA
Name (Printed or typed)

14730 NE 10 Ave
Address

N. Miami, FL 33161
City, State & Zip

305-949-4738
Daytime Telephone number

Amend

V. SHEPARD SEP 13 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPER MASTER, INC.

FILED
99 SEP -2 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors shall be 2 whose name and address are:

Reynaldo A Raudales
8101 SW 73rd Ave. # 33
Miami, Fl. 33143
Vice President

Francisca G Raudales
8101 SW 73rd Ave. # 33
Miami, Fl. 33143
President

The date of adoption of this amendment was the 30th day of August of 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Francisca G Raudales
Director

8-30-99

Date