

P 97000019045

TRANSMITTAL LETTER

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

100003116601--9  
-01/31/00--01116--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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

ADDITIONAL COPY REQUIRED

FROM: Perez, Behari Assoc. PA  
Name (Printed or typed)

13935 NW 1st Ave  
Address

N. Miami, FL 33168  
City, State & Zip

305-688-9694.  
Daytime Telephone number

FILED  
00 FEB -2 PM 4: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
FEB 8 2000

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

FILED  
00 FEB -2 PM 4:55  
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/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

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

The date of adoption of this amendment was the 26th day of January, 2000.

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

1-27-00  
\_\_\_\_\_  
Date