

Division of Corporations

P 98000039461

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02 MAY 13 AM 11:57
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MA SOUTH BEACH INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MA SOUTH BEACH INVESTMENTS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation of MA South Beach Investments, Inc. ("Corporation") is hereby deleted in its entirety and replaced with the following:

ARTICLE I

NAME

The name of this corporation shall be Mashek Enterprises, Inc.

2. The foregoing Amendment was adopted by the Corporation's shareholders, through an Action Without a Meeting of the Shareholders, representing 100% of the total issued and outstanding stock of the Corporation entitled to vote, on May 10, 2002. The number of shares voting in favor of the foregoing amendment was sufficient for approval.

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The undersigned President of the Corporation has executed these Articles of amendment to the Articles of Incorporation on this 10th day of May, 2002.

MA SOUTH BEACH INVESTMENTS, INC.

BY: 
EDWARD R. MASHEK, JR., President

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