

P98000097MS

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PICK-UP WAIT MAIL

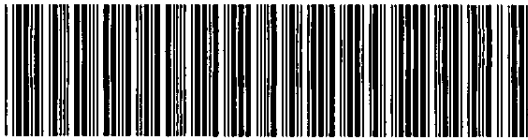
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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DEC 19 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MASTER HOUSE STUDIOS, INC.
DOCUMENT NUMBER: P9800007455

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL
Name of Contact Person
NEGOCIOS EN USA - a law firm
Firm/ Company
201 S. Biscayne Blvd., Ste 905
Address
Miami, FL 33131
City/ State and Zip Code

gardila@negocios-enusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando M. Socol at (786) 272-7100
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTER HOUSE STUDIOS, INC

FILED
14 DEC 17 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESOLVED that

FIRST: The followings shall be added as P.S.D of the aforementioned company:

RIVERO, Jose Rafael
2906 NW 108th AVE
MIAMI, FL 33172

SECOND: The following shall be removed as Registered Agent of the aforementioned company:

Jose E. BLANCO
2906 NW 108th AVE
MIAMI, FL 33172

THIRD: The following shall be added as Registered Agent of the aforementioned company:

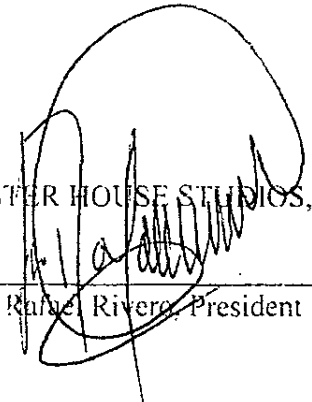
Fernando M. Socol, Esq
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

The date of the Amendment's adoption was July 31, 2014.

FORTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

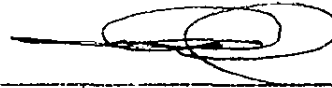
Signed this 31st day of July, 2014.

MASTER HOUSE STUDIOS, INC



Jose Rafael Rivera, President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation:



By: Fernando M. Socol, Esq
Registered Agent

Prepared By:
Fernando M. Socol, Esq
201 S Biscayne Blvd, Ste 905
Miami, FL 33131
Tel: (786) 272-7100
FL Bar No: 274010