

P98000097455

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MASTER HOUSE STUDIOS, INC

DOCUMENT NUMBER: P98000097455

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

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ

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 SOCOL

Name of Contact Person

at (786)

272-7100

Area Code & Daytime Telephone Number

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

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR -3 AM 7:44

P98000097455

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 VP of the aforementioned company:

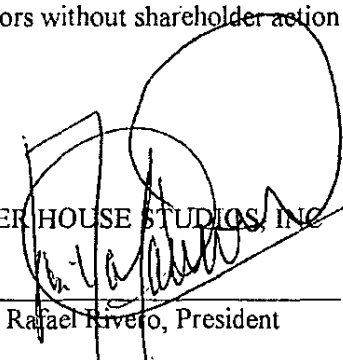
LINDO, Maria Isabel
2906 NW 108th AVE
MIAMI, FL 33172

SECOND: The date of the Amendment's adoption was March 27, 2015.

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

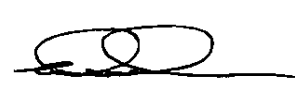
Signed this 27th day of March, 2015.

MASTER HOUSE STUDIOS, INC



Jose Rafael Rivero, 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.: 27-9010