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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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SECRETARY OF STATE
ALL AHASSEE, FLORID

MASA ENTERPRISES, INC.

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EMPIRE CORP KIT

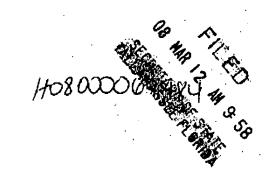
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MASA ENTERPRISES, INC.



Articles of Amendment to Articles of Incorporation of

\$79929	
	(Document number of corporation (if known)
	ons of section 607.1006, Florida Statutes, this Florida Profit Corporation mendment(s) to its Articles of Incorporation:
NEW CORPORATE	NAME (if changing):
N/A	
Must contain the word "cor A professional corporation	poration," "company," or "incorporated" or the abbrev(ation "Corp.," "inc.," or "Co.") must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADC and/or Article Title(s) b	<u>PTED- (OTHER THAN NAME CHANGE)</u> Indicate Article Number(s) eing amended, added or deleted: (<u>BE SPECIFIC</u>)
BOARD OF DIREC	TORS ARTICLE VII
PD	ZAHER MOSALLEM
	21630 SW 120TH AVE
	MIAMI, FL 33170
V.PD	KAMEL GOURAD
	21630 SW 120TH AVE
	MIAMI, FL 33170
	(Aunch additional pages if necessary)
f an amendment provid or implementing the an	es for exchange, reclassification, or cancellation of issued shares, provision tendment if not contained in the amendment itself: (if not applicable, indicate b
	(continued)
	H-2-2-2-206111

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EMPIRE CORP KIT

H080000 64484

The date of each amendment(s) adoption: 03/12/2008		
Effective date if applicable:	03/12/2008	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The trust be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
ZAI	HER MOSALLEM	
¶,	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of person signing)	

FILING FEE: \$35

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