

S84648

9-11-98

Charter Number Only

FILED
SEP 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Devaldes & Associates

Requestor's Name
8404 SW 40 St.
Address
Miami, FL 33155
City State ZIP Phone

553-8080A

300002639413--7
-09/15/98--01031--001
*****35.00 *****35.00

CORPORATION(S) NAME

MASTER PIECE INTERNATIONAL, INC.

Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
98 SEP 15 AM 9:30
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name	9/15/98
Availability	
Document	Don
Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MASTER PIECE INTERNATIONAL, INC.

FILED
98 SEP 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

Article VI: Officers of the Corporation

Adding: Tomas del Corral (President)
3142 S.W. 4 Street (Rear)
Miami, Fl 33135

NOTE: The previous president Leticia Sensat Alonso resigned.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/11/98

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group"

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of August, 1998

Signature ^x

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

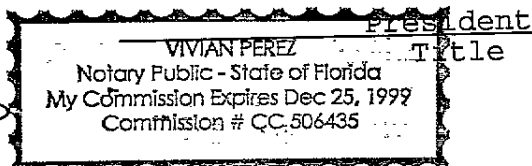
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tomas Del Corral
Typed or printed name



D. #406 606 42390-G