

S 84648

Charter Number Only

4/24/01

Devaldes & Assoc.

Requestor's Name

8404 SW 40 ST.

Address

MIAMI FL 33155

City

State

ZIP

Phone

553-8080A

VALIDATION ONLY

FILED
01 APR 25 AM 10:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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-04/25/01--01024--003
*****35.00 *****35.00

CORPORATION(S) NAME

Master Piece International,
Inc.

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

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

COULLETTE APR 25 2001

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 25 AM 9:12
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



Empire Toll Free: 1-800-432-3028

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

MASTER PIECE INTERNATIONAL, INC.

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

Delete: Sandra D. Rodriguez
T/D/C
7955 S. 30 Lane
Hialeah, FL 33016

Add: Vicenta S. Tellechea
Treasurer
6425 S.W. 93 Place
Miami, FL 33173

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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: 04/13/2000

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

 X 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 _____"

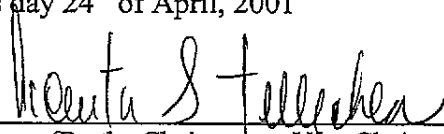
Voting group

 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 24th of April, 2001

Signature



(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)

Vicenta S. Tellechea

Typed or printed name

President

Title