

# S84648

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONSRECEIVED  
01 NOV 26 AM 10:16  
DIVISION OF CORPORATIONS**BASIC AMENDMENT****MASTER PIECE INTERNATIONAL INC**

Certificate of Status	0
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*Amendment*  
*DC 11/26/01*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 21, 2001

MASTER PIECE INTERNATIONAL INC  
2167 W FLAGLER ST  
MIAMI, FL 33125US

SUBJECT: MASTER PIECE INTERNATIONAL INC  
REF: S84648

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H01000116235  
Letter Number: 001A00062509

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

**MASTER PIECE INTERNATIONAL INC**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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: Enrique Wallen (P/VP/S/T/D)  
21362 SW 112 Ave. #206  
Miami, Florida 33189

Delete: Vicenta Tellechea (P/VP/S/T/D)  
6425 S.W. 93rd Place  
Miami, Fl 33173.

The new registered agent of this Corporation shall be:

Enrique Wallen  
21362 SW 112 Ave. #206  
Miami, Florida 33189

**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: November 16, 2001

**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.

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Signed this 16th day of November, 19 2001.

I, Enrique Wallen accept designation as registered agent.

Signature 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Enrique Wallen

Typed or printed name

President

Title

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