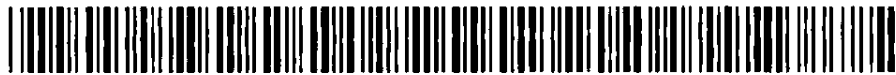


F17000004422

Florida Department of State
Division of Corporations
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From:
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Account Number : 104562003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MERCEDES BERK LTD. CORP
2. This entity was authorized to transact business in Florida on 09/29/2017 and its Florida document number is F17000004422
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

ELIZABETH OMEDES

10203 COLLINS AVE, APT. 1003

BAL HARBOUR, FL 33154

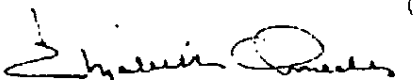
Treasurer

NOEL BERK

15 CENTRAL PARK WEST 14M

NEW YORK, NY 10023

(Attach additional pages if necessary)


Signature of an officer or director

Elizabeth Omedes

Typed or printed name of person signing

President

Title of person signing

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