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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**MEI INTERNATIONAL LLC
a Florida Limited Liability Company**

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Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was December 29, 2009.
- SECOND:** Management shall be amended to state:
- | | |
|--------------------|---------------|
| Operating Manager: | Ioann Cabanas |
| Secretary: | Ioann Cabanas |
- whose mailing addresses shall be the same as the mailing address of the Company.
- THIRD:** The address of the Limited Liability Company shall be 6767 Collins Avenue, Unit 702, Miami Beach, Florida 33141 and the mailing address shall be Post Office Box 415269, Miami Beach, Florida 33141.
- FOURTH:** The address of the Registered Agent shall be changed to 6767 Collins Avenue, Unit 702, Miami Beach, Florida 33141.
- FIFTH:** The date of the adoption of this amendment is 13 December 2012.
- SIXTH:** The amendment was adopted by the limited liability company.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 2012

Ioann Cabanas

Ioann Cabanas, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
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