

M32010

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

MARESA IMPORT-EXPORT INC.

Certificate of Status	0
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9-11-00
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RECEIVED
00 SEP -8 AM 3:48
DIVISION OF CORPORATIONS

FILED
00 SEP -8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles Of Incorporation
of**

Maresa Import - Export Inc.
(Present Name)

FILED
00 SEP -8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section, 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 I:

The new name of the Corporation shall be:

Maresa Enterprises Inc.

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:

NONE

THIRD: The date of each amendment's adoption: September 6, 2000

FOURTH: Adoption of the 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 6th of September, 19 2000

Signature *Raul Orozco*
(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)

Raul Orozco
Typed or printed name

President
Title