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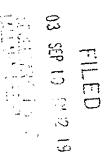
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 3, 2003

MABEL E. SILVA % MESH CORPORATION 2302 NW 71ST PLACE GAINESVILLE, FL 32653

SUBJECT: MESH CORPORATION Ref. Number: P00000016277

We have received your document for MESH CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 703A00049163

O3 SEP TO AM 9: 01

MESH CORPORATION Document No. P00000016277 FIN No. 59-3632601

RE: Articles of Amendment to MESH CORPORATION

The following changes to offices and directors of MESH Corporation have been adopted by the shareholders:

Attachements:

Articles of Amendment

Check for \$\$43.75 for Processing Fee and Certificate of Status

Please update our records.

MESH CORPORATION

2302 NW 71* Place Gainesville, FL 32653 (352) 373-7731 (352) 373-7732 Fax

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MESH CORPORATION

(present name)

P00000016277

(Document Number of Corporation (If known)

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 IX amended as follows:

The officers of MESH Corporation:

Olmedo Daiver Hernandez is designated as President/Treasurer as current.

Mabel E. Silva is designated as Vice President/ Secretary (Retroactive to May 13, 2003)

Lilia Stella Hernandez is designated as Vice President as of August 13, 2003

Hernan Alonso Hernandez is designated as Director as of August 13, 2003

Gregory G. Umlauf is designated as Director as of August 13, 2003

No other officers are designated at this time. This list of officers replaces the current list as of April 23, 2003

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: T	The date of each amendment's adoption: August 13, 2005.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
123	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	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
<u> </u>	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.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Olmedo D. Hernandez (Typed or printed name)
	President
	(Title)