

P010000081826

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MERIDIONAL USA, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND
RE
10/18/02

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
MERIDIONAL USA, CORP
PU1000081826**

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:
AMENDMENTS ADOPTED**

- 1- The address of the principal office of this Corporation is: 5102 Belmere Pkwy # 2502 Tampa, Fl. 33624.
- 2- The Board of officers shall consist of a President a Vice President a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President:	Claudio Blanco
Vice President:	Belinda Belisario
Secretary:	Claudio Blanco
Treasurer:	Belinda Belisario

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SECOND:

The date of each amendment's adoption: October 18, 2002

**THIRD:
ADOPTIONS OF AMENDMENTS**

X 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 entitle to vote separately on the amendment(s):

The number of votes cast for the amendments 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.

Signed this 18 day of October, 2002
Meridional USA, Corp

Signature

Type or printed name: Claudio Blanco
Title: President/Secretary

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