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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MELO'S BUSINESS CORP.

Certificate of Status	0
Certified Copy	0
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Name Change

11/14/01

11/14/01 11:03 AM

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

MELO'S BUSINESS CORP.

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ART. I

BUSINESS SOLUTIONS AND DEVELOPMENT,
CORP. (Change of Business
NAME)

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: The date of each amendment's adoption: 11/14/01

FOURTH: Adoption of 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.

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TOTAL P.03

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Signed this 14 day of November, 19 2001.

Signature X Hirakawa
(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 directoral)

OR

(By an incorporator if adopted by the incorporators)

SERGIO HIRAKAWA

Typed or printed name

DIRECTOR

Title

89411000104