

Jun 14 02:18p
Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

MEYA, INC.

Certificate of Status	0
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6/14/2002

AMENDED
6/14/2002
(3)

(((H02000152749)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEYA, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

President: Crismeya Maffei
1717 North Bay Shore Dr.
3950, Miami, Fl 33132

V-President : Rosemar C. Freire
5101 Collins Ave. 6D
Miami Beach, Fl 33140

2. The numbers of shares of stock each agrees to take are:

Crismeya Maffei	1717 North Bay Shire Dr. # 3950, Miami, Fl 33132	50 Shares
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Rosenar C. Freire	5101 Collins Aven 6D Miami Beach, Fl 33140	50 Shares
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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
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: June 13, 2002
ADOPTIONS OF AMENDMENTS:

THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

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X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS: June 13, 2002

By. 

(Chairman or Vice-Chairman of the Board of Directors, President of other officer if adopted the shareholders)

TYPED OR PRINTED NAME: Cristineya Maffei

TITLE: PRESIDENT