

AUG 02 02 03:18p

Division of Corporations

P. 7

Page 1 of 2

P01000116036

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000175756 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
02 AUG -2 PM 3:11
DIVISION OF CORPORATIONS

02 AUG -2 PM 3:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MEYA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

8/2/2002

AMEND
8-5
(3)

((H02000175756))

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

2. The number of shares of stock each agrees to take are:
 Crismeya Maffei 1717 North Bay Shore Dr 100 Shares
 # 3950, Miami Fl 33132

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: **July 29, 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.

 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.

FILED
02 AUG -2 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aug 02 02 03:18p

(((H02000175756)))

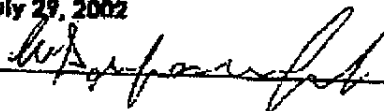
P. 9

_____ 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: July 29, 2002

By _____



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

TYPED OR PRINTED NAME: **Crismeya Maffei**

TITLE: **President**