

Feb 20 04 03:20 p

Division of Corporations

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P04000009726

Florida Department of State
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BASIC AMENDMENT

MESTRE INVESTMENTS, INC.

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Amendment
02/23/04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mestre Investments, Inc.
(Present Name)

P04000009726
(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)

Add: Teresa I. Mestre
Director

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:

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THIRD: The date of each amendment's adoption: 1/30/04

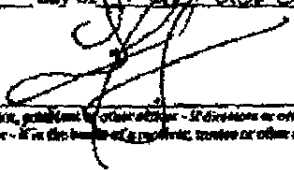
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 16th day of February, 2004.

Signature: 

(By a director, shareholder or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a notarial trustee or other agent appointed Secretary, by that Secretary.)

Francisco A. Mestre
(Typed or printed name of person signing)

President
(Title of person signing)

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