

PO4000019395

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OCT 01 2018

Articles of Amendment
to
Articles of Incorporation
of

mei solutions, corp

Florida Document Number: P04000019395

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Ernesto Dominguez-Vila

ADD: Alejandro Pantin (P) & (R.A)

Change all addresses to: 15403 SW 77 circle
Lane Unit # 205 Miami FL 33193.

ADD: EVA Garcia (VP)

These articles of amendment were adopted on 10/2/18

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

[Signature]
Ernesto Dominguez-Vila (P)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

[Signature]
Signature of New Registered Agent

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