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Division of Corporations
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Account Name : LEOPOLD KORN & LEOPOLD, P.A.
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DIVISION OF CORPORATIONS

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 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIREL CORPORATION

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend
5/20/04

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003

From: DEPARTMENT OF STATE

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Date: 5/20/2004 12:14:00 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

MIREL CORPORATION
C/O 20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180US

SUBJECT: MIREL CORPORATION
REF: P04000075175

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

AUDIT NUMBER H040001091573

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIREL CORPORATION

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII of the Articles of Incorporation is hereby amended as follows:

"The initial officer and director of the Corporation is

Title: D, P

Jaime Cherem Birch

c/o 20801 Biscayne Blvd., Suite 501

Aventura, FL 33180."

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 adoption: May 14, 2004.

FOURTH: Adoption of Amendment(s) (check one) (X)

— 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 19 day of May, 2004.

Signature: _____

Name: _____

Title: _____

(By an incorporator if adopted by the incorporators)

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TALLAHASSEE, FLORIDA