

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

META SERVICES, CORP.

(present name)

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)*

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:

9618 CAPENDON AVE APT 103, PALM BEACH GARDENS, FL 33418

ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR SHALL BE:

ELIAS V OLIVEIRA - 9618 CAPENDON AVE APT 103, PALM BEACH GARDENS, FL 33418

ARTICLE VII : THE INITIAL OFFICER AND/OR DIRECTOR OF THE CORPORATION SHALL BE:

TITLE: P,D - ELIAS V OLIVEIRA - 9618 CAPENDON AVE APT 103, PALM BEACH GARDENS, FL 33418

TITLE: VP,D - MONICA G MENEZES - 9618 CAPENDON AVE APT 103, PALM BEACH GARDENS, FL 33418

TITLE: D - RICHARD L THOMPSON JR - 15601 SW PALOMINO ST, INDIANTOWN, FL 34958

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's adoption: MAY 11, 2011

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.

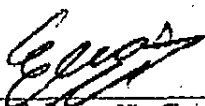
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 11 day of MAY, 19 2011

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELIAS V OLIVEIRA

Typed or printed name

PRESIDENT

Title