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

From:
Account Name : STEGELAUB & ASSOCIATES, P.A.
Account Number : 119990000058
Phone : (954)753-2222
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEZA HOLDINGS, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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12/16/04

Dec. 16, 2004 1:18PM

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No. 5879 P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEZA HOLDINGS, INC.

(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)

① please add article #10.

The specific purpose of this business is to sell real estate.

② please change the name. The new name of the corporation shall be
"MEZA HOLDINGS P.A."

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: 12-16-04

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

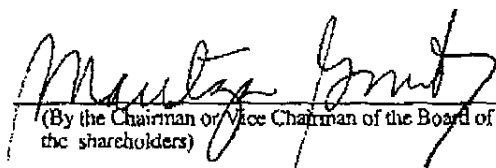
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of December, 2004.

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)

MARITZA GUSTI

Typed or printed name

president

Title

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