

Mar. 25. 2005 10:30AM 1s

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P04000130287

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MEZA HOLDINGS, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 25, 2005

MEZA HOLDINGS, P.A.
3051 NE 48TH STREET
708
FORT LAUDERDALE, FL 33308US

SUBJECT: MEZA HOLDINGS, P.A.
REF: P04000130287

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please review the new corporate name and correct any punctuation that might have been left out of the suffix.

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H050000731 903

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

MEZA HOLDINGS, P.A.

(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)*

please change the name. The new name
of the P.A shall be:

MARITZA GIUSTI, 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

3/24/05

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 24 day of March, 2005

Signature

Maritza Gusti

(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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