

P04000157673

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06/17/05--01050--001 **175.00

FILED

05 JUN 17 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend on
6-17-05*

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS
AMERICAN AND FLORIDA
INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SUITE 516
LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126
TELEPHONE
(305) 443-7122

June 15, 2005

Amendment Section
Division of Corps
P.O. Box 6327
Tallahassee, Fl 32314

RE: AMENDMENTS

Enclosed you shall find a check in the amount of \$175.00 for the 5 companies listed above which have to be amended @ \$35.00 Filing Fee.

Please process accordingly. If you have any questions do not hesitate to call me.

Sincerely,



Dairis Estrada

Articles of Amendment
to
Articles of Incorporation
of

MEB USA CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000157673

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII (NAME AND ADDRESS OFFICERS) TO BE AMENDED AS FOLLOWS:

HECTOR LOPEZ: (PRESIDENT/TREASURER/SECRETARY)

MARIA EUGENIA BOTTAS: (VICE-PRESIDENT)

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 14, 2005

Effective date if applicable: JUNE 14, 2005
(no more than 90 days after amendment file date)

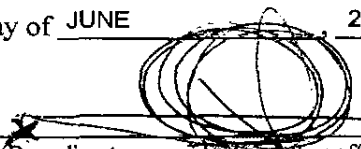
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of JUNE, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HECTOR LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35