

PO0000010736

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BERACA HOME, CORP.

RECEIVED  
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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BERACA HOME, CORP.  
P06000010736**

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

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE I**

The name of the Corporation shall be **MELIBRAY, CORP.**

**SECOND:**

The date of the amendments' adoption: March 15<sup>th</sup>, 2006

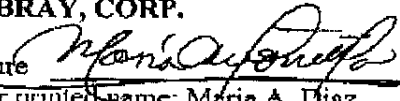
**THIRD:  
ADOPTIONS OF AMENDMENTS**

  x   The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

**FOURTH:**

Maria Antonietta Diaz was authorized to sign and file the amendments.

Signed this 15<sup>th</sup> March, 2006  
**MELIBRAY, CORP.**

Signature   
Type or printed name: Maria A. Diaz  
Title: Authorized representative

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