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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MESH ENTERPRISES, INC.

FILED
2008 MAY 14 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

MESH ENTERPRISES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

Article III

Authorized Capital

The corporation is authorized to issue: (a) Five (5) shares of Class A Preferred Stock; and (b) Five hundred (500) shares of Class B Common Stock.

The preferences, limitations, designation, restrictions, and relative rights of the shares of said stock shall be as follows:

- A. Face Value. Each share of the preferred stock will have a face value of \$1.00.
- B. Dividend Rights. The holders of record of shares of the preferred stock shall be entitled to receive, when and as declared by the Board of Directors out of funds legally available therefor, dividends in cash, *pro rata* with the Class B Common Stock (the "Dividend Rate").
- C. Voting Rights. Except as otherwise required by law, the preferred stock shall not entitle the holders thereof to vote upon any matter relating to the business or affairs of the corporation or for any other purpose.

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D. Liquidation Rights. In the event of any liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, the holders of preferred stock shall be entitled to receive \$1.00 per share, plus an amount equal to any dividends accrued and unpaid through the date of such event, but no more, before any distribution or payment may be made to the holders of any common stock. In the event that the assets of the corporation available for distribution to the holders of shares of the preferred stock are insufficient to pay in full all amounts to which such holders are entitled pursuant to this paragraph D, then the entire assets of the corporation available for distribution to the holders of the preferred stock shall be distributed among such holders in equal amounts per share, and no such distribution shall be made on account of any shares of the common stock.

E. Pre-Emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he/she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/her to exercise his/her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on May 9, 2008, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of May, 2008.

MESH ENTERPRISES, INC.

(Corporate Seal)

By: Helen Morin Stephan
Helen Morin Stephan, President

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