

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
Phone : (305) 541-8722
Fax Number : (305) 541-6940

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11 AUG 31 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MECAS PROFESSIONAL SERVICES, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
MECAS PROFESSIONAL SERVICES, INC.
(P08000080211)

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 adopted: **ARTICLE VI**
The Board of Directors and Shareholders shall be composed by:

ADD: **Title: VP**
 LUIS A. SANCHEZ
 4155 SW 130TH AVE. SUITE 110
 MIAMI, FL 33175

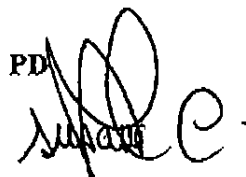
FILED
11 AUG 31 AM 9:55
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

The date of this amendment adoption is on August 31, 2011.

SECOND: Adoption of Amendment:

- _____ 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X _____ 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 incorporator without shareholder action and shareholder action not required.

Signed this 31 day of August, 2011 by director(s)

Title: PD

SUSANA CASTANON
(P/D)

(((H11000263513)))