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Jorge L. Gurian, P.A.

305-279-1489

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JUL 14 2009

EXAMINER

Fax Audit Number: H09000162024 3
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEI 803 CORP.

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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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Alfonso Machado Vasquez
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Alfonso Machado Vasquez
President/Secretary/Director
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is July 13th, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 13TH day of July, 2009.


VERONICA B POLANCO
PRESIDENT

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