

P10000015754

Florida Department of State
Division of Corporations
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MEDITATION SERVICES INC

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March 8, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDITATION SERVICES INC
3900 NW 79 AVE
490
MIAMI, FL 33166US

SUBJECT: MEDITATION SERVICES INC
REF: P10000015754

RECEIVED
2010 MAR -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER/DIRECTOR BEING ADDED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000051419
Letter Number: 310A00003621

H10000051419

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDITATION SERVICES INC

P100000015754

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Barbara Morales Hernandez
Add: Alejandro Rojas — stocks 100% Alejandro Rojas.
(PRESIDENT).

New Registered Agent

Alejandro Rojas
3900 NW 79 AVE #490
Miami FL 33166.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 3-5-2010

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 group entitled to vote separately on each 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 4 day of March, 20 2010.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barbara Hernandez Morales

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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