

9/24/12

P11 000020510

Division of Corporations

Florida Department of State
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Division of Corporations
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Account Number : 120080000033
Phone : (305) 644-3055
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MECHITA CORP.**

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Amend/cis
@ 9/25/12

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MECHITA, CORP

FILED
CLERK OF DISTRICT COURT
DIVISION OF BUREAU
12 SEP 24 AM 9:59

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)

Delete: PRESIDENT IVELISSE PIRA
2771 OCEAN CLUB BLVD. #302
HOLLYWOOD FL 33019

ADD:

PRESIDENT DOMINGO PIRA
2771 OCEAN CLUB BLVD. #302
HOLLYWOOD FL 33019

VICE-PRESIDENT IVELISSE PIRA
2771 OCEAN CLUB BLVD. #302
HOLLYWOOD FL 33019

Directors shall now read as follows

PRESIDENT DOMINGO PIRA
2771 OCEAN CLUB BLVD. #302
HOLLYWOOD FL 33019

VICE-PRESIDENT IVELISSE PIRA
2771 OCEAN CLUB BLVD. #302
HOLLYWOOD FL 33019

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

THIRD: The date of each amendment's adoption. September 24, 2012

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.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 24, 2012

Signature

Domingo Pira

(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)

DOMINGO PIRA

Typed or printed name

PRESIDENT

Title