

P130000074/20

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MERO RESTAURANT INC

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Articles of Amendment
to Articles of Incorporation
Of
MERO RESTAURANT INC

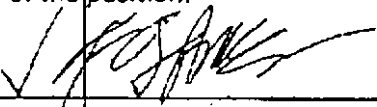
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation.

Article VI

New of new registered agent: Francisco Javier Arauz
1933 SW 8th Street
Miami, FL 33135

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature: 
Francisco Javier Arauz, new R Agent

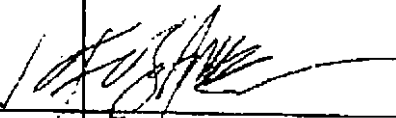
Article VII

The officer and/or director of the corporation is:

Add:	p	Francisco Javier Arauz - 1933 SW 8 th Street, Miami, FL 33135
Remove:	P	Orlando Estrada - 12686 NW 10 th Lane, Miami, FL 33182
Remove	VP	Francisco Javier Arauz - 1933 SW 8 th Street, Miami, FL 33135

This amendment was adopted by the shareholders on November 5, 2018. The numbers of votes cast for the amendment by the shareholders were enough for approval.

November 5, 2018

Signature: 
Francisco Javier Arauz - President