

Feb 17 2014 9:26PM WS Business Center Corp. No. 7289 Page 1 of 1
Division of Corporations
P13000096140

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EXAMINER

H14000028252

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MERCHEA, INC

P13000096140

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

FIRST: Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

ADD:

OFFICERS' TITLE	NAME	ADDRESS
President	PABLO GASTON	7946 S.W. 164 TH PLACE
	MERLIN	MIAMI, FL 33193
Secretary	GLADYS E. OLAECHEA	7946 S.W. 164 TH PLACE
		MIAMI, FL 33193

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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Feb. 17. 2014 9:26PM

WS Business Center Corp.

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No. 7289 P. 3/4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President</i>	GLADYS E. OLAECHEA	7946 S.W. 164TH PLACE MIAMI, FL 33193
<i>Secretary</i>	EDUARDO MERLING	7946 S.W. 164TH PLACE MIAMI, FL 33193

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 02/17/2014

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:

FOURTH: Adoption of Amendments(s)

- ☒ 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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 17 of February, 2014.

Signature [Signature] (Gladys E. Olsen)

Title Secretary

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TALLAHASSEE, FLORIDA