

Oct. 30. 2015 4:13 PM

Division of Corporations

Business Center Corp.

No. 0031

P13000696140

Florida Department of State

Division of Corporations

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MERCHEA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERCHEA, INC**

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:

SECOND: Amendment(s) adopted:

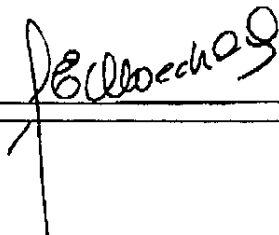
ADD:

ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
GLADYS E. OLAECHEA	17030 S.W. 95 TH TERRACE MIAMI, FL 33196	1000

SUBSCRIBER: GLADYS OLAECHEA



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ADD:

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	GLADYS E. OLAECHEA	17030 S.W. 95 TH TERRACE MIAMI, FL 33196

Director:	PABLO MERLIN	GASTON 17030 S.W. 95 TH TERRACE MIAMI, FL 33196
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DELETE:

OFFICER'S TITLE

NAME

ADDRESS

President:

PABLO
MERLIN

GASTON

17030 S.W. 95TH
TERRACE
MIAMI, FL 33196

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: 10/30/15

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.

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Signed this day 30 of October, 2015.

Signature Gillockes (Gladys Okeke)
Title President