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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MESOTEC CORPORATION**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MESOTEC CORPORATION**

Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on July 29, 2020, under Document Number P20000056715.

1. The name of this Corporation is MESOTEC CORPORATION.
2. The Articles of Incorporation are amended as follows:

Article XII shall be deleted in its entirety and a new Article XII shall be substituted in place and in lieu thereof and shall read as follows:

ARTICLE XII. OFFICERS

The initial Officers (and their addresses) of the Corporation are as follows:

Juan Antonio Arimany Garcia
1205 Manatee Avenue West
Bradenton, Florida 34205


President, Secretary, Treasurer

Gregory J. Porges
1205 Manatee Avenue West
Bradenton, Florida 34205

Vice-President of Banking Operations

3. Pursuant to Article X of the Articles of Incorporation, the foregoing amendment was adopted by the sole Shareholder of the Corporation (whereby the number of votes cast was sufficient for approval) by virtue of an Action By Written Consent of the Sole Shareholder dated August 27, 2020.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 27th day of August, 2020.


JUAN ANTONIO ARIMANY GARCIA, President

ATTEST:


JUAN ANTONIO ARIMANY GARCIA, Secretary

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