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SECRET

97 19 13 14 9:35

DIVISION OF CORPORATION

Amendment
1/13/97
[Signature]

REQUEST	TAKEN	CONFIRMED	APPROVED
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DATE 1/13/91 _____

TIME 9.00 CK No. _____

BY CD

WALK-IN
Will Pick Up _____

RE: The meKA Group Inc

00555 105

☒ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S-
☐ Fictitious Name File

Name Reservation	01/13/97-01/21-019
Annual Report/Reinstatement	87.50 87.50
Reg. Agent Service	
Document Filing	

_____ Corporate Kit
_____ Vehicle Search
_____ Driving Record
_____ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☒ UCC 11 Retrieval
☐ File No. & ☐ Copies
☐ Courier Service ☐
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority ☐
☐ Express Mail Prep. ☐
☐ FAX () ☐ pgs.

SUBTOTALS

FEE

DISBURSED.....

SURCHARGE..... \$ 6.00

TAX on corporate supplies.....\$8 750

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MEKA GROUP, INC.**

FILED
91 JAN 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Section 607.1003, Florida Statutes, the undersigned corporation adopts the following Articles to Amendment to its Articles of Incorporation and restates its Articles of Incorporation in their entirety as follows:

"The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the Articles of Incorporation:

ARTICLE I

The name of the corporation is The Meka Group, Inc..

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence commenced on July 25, 1994, the date that the original Articles of Incorporation were made effective by filing on July 26, 1994.

ARTICLE IV

The street address of the registered office of the corporation is 848 Brickell Avenue, Miami, Florida 33131 and the initial registered agent of the corporation at that office is Manuel E. Machado.

ARTICLE V

The principle office and the mailing address of the corporation is located at 848 Brickell Avenue, Miami, Florida 33131.

ARTICLE VI

The name and street address of the incorporator who signed the original Articles of Incorporation was Manuel E. Machado, 434 Alcazar Avenue, Coral Gables, Florida 33134.


ARTICLE VII

The corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation."

The foregoing Amendment and Restatement was adopted by all of the members of the Board of Directors and by all of the Stockholders of the Corporation on DEC 31, 1996.

DATED: DEC 31, 1996.

THE MEKA GROUP, INC.

BY: 
MANUEL E. MACHADO,
President

Attest:

By: 
HERMAN ECHEVARRIA

STATE OF FLORIDA)
):ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 31 day of Dec, 1996 by Manuel E. Machado as President of The Meka Group, Inc., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced _____ as identification.




Notary Public, STATE OF FLORIDA

Print Name: _____

STATE OF FLORIDA
COUNTY OF DADE

My Commission Expires:

)
) :ss
)

 FRED K LICKSTEIN
My Commission CC433726
Expires Mar 02, 1999
Bonded by NFNU
800-224-6368


The foregoing instrument was acknowledged before me this 31 day of Dec, 1996 by Herman Echevarria as Secretary of The Meka Group, Inc., a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or ☐ who has produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission Expires:

 FRED K LICKSTEIN
My Commission CC433726
Expires Mar 02, 1999
Bonded by NFNU
800-224-6368