

3/11/98

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: THE MEKA GROUP, INC.
AUDIT NUMBER.....H98000004830
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 3
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

THE MEKA GROUP, INC.
848 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: THE MEKA GROUP, INC.
REF: F94000055105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Teresa Brown
Corporate Specialist

FAX Aud. #: H98000004830
Letter Number: 898A00013492

1498000004830

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Meka Group, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

BE IT FURTHER RESOLVED, that the Articles of Incorporation of the Corporation, be, and they hereby are, amended by deleting Article 1 thereof and inserting in its place the following:

ARTICLE

The name of the corporation is "final Corp."

BE IT FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to execute an Amendment to Articles of Incorporation on behalf of the Corporation and to take any and all action they may deem necessary or appropriate in connection therewith

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TALLAHASSEE, FLORIDA

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:

Prepared by:

Francois Illas
848 Brickell Ave Ste. 430
Miami, FL 33131
(305) 372-0028

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THIRD: The date of each amendment's adoption: February 24, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 approval by _____ voting group"

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

Signed as of the 24th day of February, 19 98

Signature

Manuel E. Machado
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

~~(By a director if adopted by the directors)~~

OR

~~(By an incorporator if adopted by the incorporators)~~

Manuel E. Machado

Typed or printed name

President

Title

1-98000004830