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FLORIDA DEPARTMENT OF STATE

**BASIC AMENDMENT**

**MEB CAPITAL, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MEB CAPITAL, INC.

Pursuant to applicable provisions of the Florida Statutes, the undersigned entity adopts the following Articles of Amendment to its Articles Of Incorporation:

FIRST: The date of filing of the articles was November 5, 1997.

SECOND: ~~Amendment(s) adopted:~~ Effective immediately, Article Eight is deleted and the following new Article Eight is added in its place:

**Article EIGHT: Officers and Directors.** The following shall serve as officers and directors of the corporation until their resignation or termination in accordance with the bylaws:

Marjorie E. Beg	Director, President, Secretary, Treasurer
M.A. Beg	Director, Vice President
Jeffrey I Beg	Vice President

THIRD: 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: NONE

FOURTH: The date of each amendment's adoption: November 12, 2004.

FIFTH: Adoption of Amendment(s) (check one)

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

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval by the following voting group:

N/A

Signed this 12 day of November, 2004

MEB CAPITAL, INC.

By: Marjorie E. Beg  
Marjorie E. Beg, as President  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders, or a director or incorporator if adopted by the directors or incorporators)

Prepared by:  
Chris Caswell  
Christopher K. Caswell, P.A.  
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