

03/21/2030 00:20

#6380 P.001/004

FLORIDA Department of State
Division of Corporations
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(((H12000126666 3)))



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MERCO INTERNATIONAL, INC.**

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5/9/2012 11:07:15 AM PAGE 17001 FAX 001001

#6380 P.002/004



May 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERCO INTERNATIONAL, INC.
PO BOX 526563
MIAMI, FL 33152-6563

SUBJECT: MERCO INTERNATIONAL, INC.
REF: P98000011861

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000126666
Letter Number: 912A00013856

RECEIVED
12 MAY -9 AM 8:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H12000126666
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2012 MAY -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 98000011861

MERCO INTERNATIONAL, INC.
(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

DELETE:
MAX ARTAZA
7225 NW 25ST
SUITE 111
MIAMI, FL 33122

New Registered Agent

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.

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THIRD: The date of each amendment's adoption: 5/8/12

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 for each voting group entitled to vote separately on each 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 this 8TH day of MAY, 20 12.

Signature

(By the Chairman or Vice Chairman of the 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)

JOSE ALTAZ

Typed or printed name

DIRECTOR

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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