

MERIVI CORP.
(the "Company")

Minutes of a Meeting of the Directors held on 7th day of April, 2015.

NOTICE: Notice to this Meeting was waived by all persons entitled thereto.

PRESENT WERE:

DAVID ENRIQUEZ VAZQUEZ
WILSON DARIO ENRIQUEZ VAZQUEZ
JESSE ENRIQUEZ VAZQUEZ

CHAIRMAN OF THE MEETING:

DAVID ENRIQUEZ VAZQUEZ, Director and President of the Company, was elected Chairman of the Meeting.

SECRETARY OF THE MEETING:

WILSON DARIO ENRIQUEZ VAZQUEZ, Director and Secretary of the Company, was elected Secretary of the Meeting and acted as such, recording the minutes thereof.

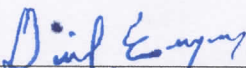
IT WAS RESOLVED:

1. To cancel, as it is hereby cancelled, the Company's share certificate No. 1 to **WILSON GALO ENRIQUEZ ENRIQUEZ**, issued on 27th day of November, 2008.
2. To authorize, as they are hereby authorized, the issuance of the following share certificates, with a par value of US\$1.00 each, to wit:

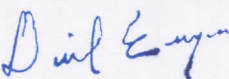
CERT. NO.	SHARES	MEMBERS
2	16,500	DAVID ENRIQUEZ VAZQUEZ
3	16,500	WILSON DARIO ENRIQUEZ VAZQUEZ
4	17,000	JESSE ENRIQUEZ VAZQUEZ

TERMINATION:

There being no other business, the Meeting ended.



DAVID ENRIQUEZ VAZQUEZ – Director / President
Chairman of the Meeting



DAVID ENRIQUEZ VAZQUEZ – Director / Secretary
Secretary of the Meeting