

P09000091689

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA AUTO SERVICES INC.

Certificate of Status	1
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10 AUG 13 AM 10:09
TALLAHASSEE, FLORIDA

Amend

Roberts AUG 16 2010

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STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEGA AUTO SERVICES 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:

Document # P09000091689

Pompano Beach - Florida - August 13th, 2009.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles AmendedARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
EMANUEL M DE OLIVEIRA President	840 NW 41 ST COURT POMPANO BEACH, FL 33064	100%

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **ONE (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>
EMANUEL M DE OLIVEIRA President	840 NW 41ST COURT POMPANO BEACH, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

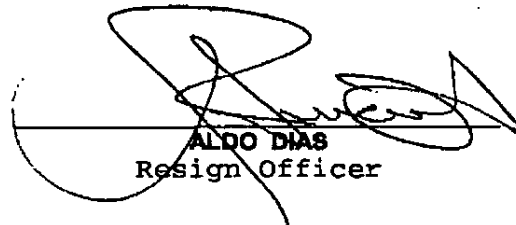
August 13, 2010

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13th day of August of 2010.


EMANOEL M DE OLIVEIRA
President


ALDO DIAS
Resign Officer