

910 000086117

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000076890 3)))



H140000768903ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA MODEL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

14 MAR 31 PM 5:01

PROCESSED BY THE DIVISION OF CORPORATIONS

14 MAR 31 PM 11:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. EDIPEUX

APR 01 2015

H14000076890 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGA MODEL MANAGEMENT, INC.**

Mega Model Management, Inc. (the "Corporation"), a corporation incorporated on October 20, 2010, under number P10000086117 with the Secretary of State of Florida, does hereby certify that:

- 1. The name of the Corporation is Mega Model Management, Inc.
- 2. Article IV of the Corporation's Articles of Incorporation is hereby deleted and the following is substituted therefor:

"This corporation is authorized to issue only one class of shares of stock; and the total number of shares of common stock which this corporation is authorized to issue is one thousand two hundred (1200). On March 31, 2014, at 5:00 P.M. (EDST), each issued and outstanding share of the Corporation's previously authorized Common Shares (the "Old Common Shares"), shall thereby and thereupon be classified and converted into ten (10) validly issued, fully paid and nonassessable Common Shares reflecting a ten (10) for one (1) stock split. Each certificate that heretofore represented Old Common Shares shall now represent the number of Common Shares into which the Old Common Shares represented by such certificate were reclassified and converted until such person holding of record a stock certificate or certificates that represented Old Common Shares receives an additional certificate or certificates evidencing and representing the number of additional Common Shares to which the person is entitled."

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 14 MAR 31 PM 11:47

- 3. This amendment shall be effective at 5:00 p.m. (EDST) on March 31, 2014 (the "Effective Date").
- 4. Every one share of the Common Stock (the "Common Stock"), issued and outstanding on the Effective Date shall be and hereby is automatically converted without further action into ten (10) fully paid and nonassessable shares of Common Stock; provided, however, that no fractional shares shall be issued pursuant to such conversion and no payment shall be made for any fractional shares.
- 5. Following the Effective Date, the Corporation shall issue a certificate representing nine additional shares of Common Stock of the Corporation for each share of such Common Stock held by each holder of record at the close of business on the Effective Date.
- 6. These Articles of Amendment do not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and do not result in the percentage of authorized shares that remain unissued after the Effective Date exceeding the percentage of authorized shares that were unissued before the Effective Date.



H14000076890 3

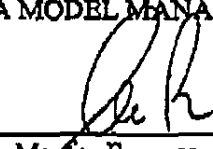
H14000076890 3

7. These Articles of Amendment were duly adopted by the Board of Directors and all of the Shareholders of the Corporation via action by unanimous written consent on March 13, 2014. Pursuant to § 607.10025 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment as of March 31+, 2014.

MEGA MODEL MANAGEMENT, INC.

By: _____



Marcus Fonseca
Chief Executive Officer and
President