

P 97000072260

FILED

00 AUG 15 AM 11:40

OFFICE OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEGA TRACK INTERNATIONAL, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000003356460--0  
-08/15/00--01027--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended  
8-15-00  
DIVISION OF CORPORATION  
00 AUG 15 AM 10:20  
RECEIVED

Examiner's Initials

**Articles of Amendment  
To  
Mega Track International, Corp.**

**FILED**

00 AUG 15 AM 11:40

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: **Mega Track International, Corp.**

**SECOND:**

**AMENDMENT ADOPTED**

Changed to Article VII: . . . Board of Directors

The following persons were elected to hold the following position:

Alicia Irma Boromei  
Vice President  
8567 Coral Way PMB 107  
Miami, FL 33155

**THIRD:**

**AMENDMENT ADOPTED**

Change to Article XIII: . . . Registered Office and Agent

The following person was named Registered Agent:

Jose Miguel Lofano  
8567 Coral Way PMB 107  
Miami, FL 33155

**FOURTH:**

**DATE OF ADOPTION**

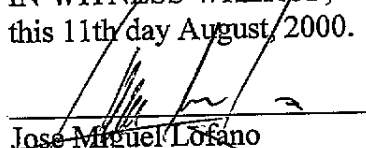
The amendment was adopted August 11, 2000

**FIFTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

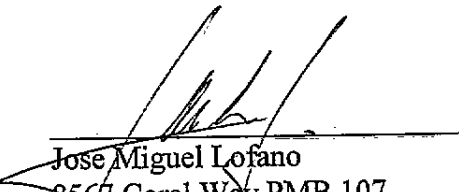
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day August, 2000.

  
\_\_\_\_\_  
Jose Miguel Lofano  
President, Mega Track International, Corp.

**CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICE**

**FILED**  
00 AUG 15 AM 11:40  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Having been named as registered agent and to accept service of process for Mega Track International, Corp at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jose Miguel Lofano  
8567 Coral Way PMB 107  
Miami, Fl 33155

DATED: August 11, 2000