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

- 1. MEGA TRACK INTERNATIONAL, CORP.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
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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
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Examiner's Initials

**Articles of Amendment  
To  
MEGA TRACK INTERNATIONAL, CORP**

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**

Change to Article VII: **Board of Directors**

The following person was removed from the following position:

Jose Miguel Lofano  
President  
8567 Coral Way PMB 376  
Miami, FL 33155

The following person was elected to hold the following positions:

Hugo Ropicavoli.  
President  
8567 Coral Way PMB 376  
Miami, FL 33155

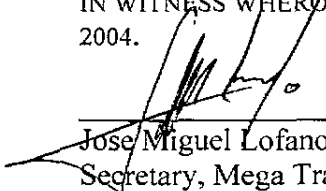
**THIRD: DATE OF ADOPTION**

The amendment was adopted May 18th, 2004

**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 18th day May, 2004.

  
\_\_\_\_\_  
Jose Miguel Lofano  
Secretary, Mega Track International, Corp

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