

P 97008072260

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PICK-UP WAIT MAIL

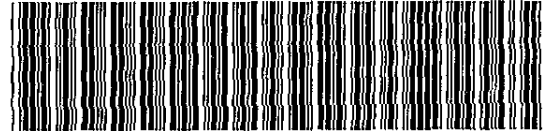
(Business Entity Name)

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Amend.

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LAZARUS CORPORATE FILING SERVICE

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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 #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input 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

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

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

Changed to Article V11- Officers

The following person was removed from the following position:

Hugo Rapicalvoli-President
8567 Coral Way PMB 376
Miami, Fl 33155

Alicia Irma Boromei-Vice President/Treasurer
8567 Coral Way PMB 376
Miami, Fl 33155

The following person were elected to hold the following positions:

Jose Miguel Lofano-President/Treasurer/Secretary
8567 Coral Way PMB 376
Miami, Fl 33155

Rodrigo Martin Miguel Lofano-Vice President
8567 Coral Way PMB 376
Miami, Fl 33155

THIRD:

DATE OF ADOPTION


The amendment was adopted December 7, 2004

FOURTH:

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 7th day of December 2004.



Jose Miguel Lofano-President

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