

F99000003986

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
MEGACOM CORPORATION

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2004

MEGACOM CORPORATION
12217 SW 129 CT
MIAMI, FL 33186

SUBJECT: MEGACOM CORPORATION
REF: F99000003986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You will need to remove the change of registered agent from this document and file that as a "statement of change" filing with the filing fee of \$35 or make the change on the annual report. You will also need to show the name of the corporation on this affidavit, not just the document number.

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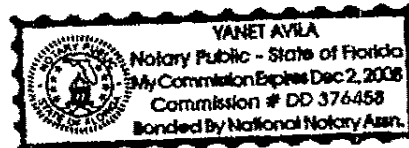
I OSCAR ORIHUELA VICE-PRESIDENT OF MEGACOM CORPORATION DOC.# F99000003986 HEREBY ADOPT THE FOLLOWING CHANGES TO THE ABOVE NAMED CORPORATION.

ARTICLE SEVEN - The number of directors constituting the board of directors shall be three (3), and the names and addresses of the persons who are to serve as directors until their successors are elected and qualify are: Cristian Orihuela as President, 199 14th Street NE #711, Atlanta, GA 30309; Oscar Orihuela as Vice President, Secretary, Director 13220 SW 84 Ave, Miami, FL33156; and Maria Isabel Orihuela as Director, 5820 SW 111 Terrace, Miami, FL 33156.


OSCAR ORIHUELA (VP)

STATE OF FLORIDA
COUNTY OF DADE


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