

P000000014472

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000100550 2)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

BASIC AMENDMENT**MEGANO CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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01 SEP 18 AM 10:56

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 18 PM 2:45

Amendment
DC 9-18-01

H01000100550

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGANO CORPORATION
DOCUMENT No. P00000014472**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: Indicate article number (s) being amended, added or deleted)

ARTICLE: 5 OFFICERS:

FILE AS FOLLOW:

PRESIDENT

Raul Sanchez
13237 NW 4 Terrace
Miami, Florida 33128

VICE PRESIDENT

Modesto Gutierrez
13237 NW 4 Terrace
Miami, Florida 33128

REMOVE:

PRESIDENT

Miguel Vargas
8725 NW 117 Th St Ste 12
Hialeah Gardens, Florida 33018-1997

VICE PRESIDENT

Regla C Martinez
8725 NW 117th St Suite 12
Hialeah Gardens, Florida 33018-1997

ARTICLE: 10 REGISTERED AGENT:

The name and address of the Registered Agent has been modified and will be in the following manner:

FILE AS FOLLOW:

Raul Sanchez
13237 NW 4 Terrace
Miami, Florida 33128

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 18 PM 2:45

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REMOVE:

Miguel Vargas
8725 NW 117 Th St Ste 12
Hialeah Gardens, Florida 33018-1997

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption September 17, 2001.

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

*The following statements must be separately provided for each
Voting group entitled to vote separately on the amendment (s):*

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

1/3

Signed

Miguel Vargas
Miguel Vargas
Registered Agent /President/ Resigned

Signed


Regla C Martinez
Regla C Martinez
Vice President/ Resigned

H01000100550

Signed


Raul Sanchez
PRESIDENT

Signed


Modesto Gutierrez
VICE PRESIDENT

Having been named as registered agent and to accept services of process for the above stated corporation 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.

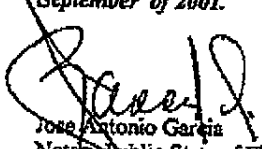

Raul Sanchez
Registered Agent

MEGANO CORPORATION

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

THE FORGOING instrument was acknowledge and sworn before me this 17 day of September of 2001.


Jose Antonio Garcia
Notary Public State of Florida
At Large.