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FAX

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PO0000014472

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
MEGANO CORPORATION

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35 5/26/05
Amend
5/25/2005

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

MEGANO CORPORATION
8725 NW 117 ST
SUITE 12
HIALEAH GARDENS FL 33018

SUBJECT: MEGANO CORPORATION
REF: P00000014412

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

Please make the new registered office address more legible.

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Pamela Smith
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGANO CORPORATION
DOCUMENT 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)

REMOVE:

RAUL SANCHEZ
8725 NW 117 ST SUITE 12
HIALEAH GARDENS, FL 33018

100 % SHARES

PRESIDENT

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILE AS FOLLOW:

DOMINGO A RODRIGUEZ
251 E 57 ST
HIALEAH FL 33013

100 % SHARES

PRESIDENT

H05000132055

H 05 000 132 055

REGISTERED AGENT

REMOVE:

RAUL SANCHEZ
8725 NW 117 ST SUITE 12
HIALEAH GARDENS, FL 33018

FILE AS FOLLOW:

DOMINGO A RODRIGUEZ
251 E 57 ST
Hialeah FL 33013

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.



Signature / Registered Agent
DOMINGO A RODRIGUEZ

05/25/05
Date

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 May 25, 2005.

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

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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.

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

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.



Signature:
PRESIDENT
DOMINGO A RODRIGUEZ

05/25/05
Date

H 05 000 132055