

PO0000014472

(Requestor's Name)

J.A. & S. ACCOUNTANTS
2323 W. 52 STREET
HIALEAH, FL 33016
PH: (305) 826-0030
FAX: (305) 826-0223
(Address)

(City/State/Zip/Phone #)

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2007 FEB 16 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
2/16/07*

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEGANO CORPORATION
DOCUMENT # P00000014472

2007 FEB 16 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI BOARD OF DIRECTOR

REMOVE:

DOMINGO A. RODRIGUEZ 100% SHARES PRESIDENT
8725 NW 117 ST B 12
HIALEAH GARDENS, FL 33018 US

FILE AS FOLLOW:

DOMINGO A. RODRIGUEZ 75% SHARES PRESIDENT
8725 NW 117 ST B 12
HIALEAH GARDENS, FL 33018 US

ELBA BENITO 25% SHARES VICE - PRESIDENT
8725 NW 117 ST B 12
HIALEAH GARDENS, FL 33018 US

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

01/18/07

Date

MEGANO CORPORATION.
DOCUMENT P00000014472