

PO0000014472

(Requestor's Name)

J.A. & S. ACCOUNTANTS  
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*Amend*

02/15/07--01018--015 \*\*35.00

FILED  
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

**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 November 7, 2005

**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.

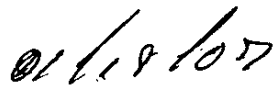
The following statements must be separately provided for each  
(s):  
Voting group entitled to vote separately on the amendment


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

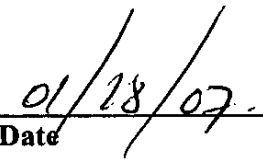
The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

  
\_\_\_\_\_  
Signature  
PRESIDENT

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature  
V-PRESIDENT  
ELBA BENITO

  
\_\_\_\_\_  
Date

**MEGANO CORPORATION.**  
**DOCUMENT P00000014472**