PERIODO 48316 Division & Corporation

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Ref: Amendment to Asticles 7 Incorporation For Mega Impact, one

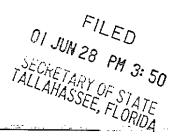
Should you need any further information Please call 407 206 4011

Thanks Meera Bhutts.

FILED
01 JUN 28 PM 3: 50
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mega Impact me.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 6 - added Board of Director
See Attached

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:

MEGA IMPACT, INC.

Amendment to

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

- D. This corporation shall now have two (2) director
- E. The number of director of this corporation may be increased or decreased from time to time pursuant to the bylaws a adopted by the shareholders.
- F. The name and address of the member of the Board of Director who shall hold office until their successors are duly elected and qualified are;

NAME	ADDRESS	
Meera Bhutta	4358 Shadow Crest Place	
President & Secretary	Orlando, Fl. 32811	
Haresh Bhutta	4358 Shadow Crest Place Orlando, Fl. 32811	
Vice President		

THIRD: T	The date of each amendment's adoption:	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	. 2 ' '
-	The amendment(s) was/were approved by the shareholders through voting groups. The following statement 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 byvoting group"	
_/		
AT.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 25 th day of June, 2001.	··-
Signature	. b. l. a lits.	
Dignature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	MEERA BHUTTA Typed or printed name	
	DIRECTOR / PRESIDENT	