

6-29-01  
PS1000048316

Division of Corporation

100004450011--3

-06/28/01-01070-012

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ref: Amendment to Articles of Incorporation  
for Mega Impact, Inc

Should you need any further information  
please call 407 206 4011

Thanks

Meera Bhutta.

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

Amend

T BROWN JUL - 3 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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

Mega Impact, Inc.

(present name)

*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 President & Secretary	4358 Shadow Crest Place Orlando, Fl. 32811
Haresh Bhutta Vice President	4358 Shadow Crest Place Orlando, Fl. 32811

THIRD: The date of each amendment's adoption: June 25, 2001

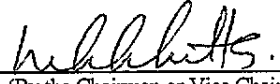
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 by \_\_\_\_\_ voting group."

- 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<sup>th</sup> day of June, 2001

Signature   
(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  
Title