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10/13/2014 11:45:10 AM PAGE 1/001 Fax Server



October 13, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEGA CONTRACTING, INC.
8040 NW 64 STREET
MIAMI, FL 33166US

SUBJECT: MEGA CONTRACTING, INC.
REF: P01000068242

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

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Darlene Connell
Regulatory Specialist III

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEGA CONTRACTING INC.
P01000068242

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*)

BOARD OF DIRECTORS AND OFFICERS
WE WILL DELETED THE FOLLOWING DIRECTOR

ALVARO VITTO/ SECRETARY
13701 SW 34TH STREET
MIAMI FLORIDA 33175

HERCILIA M VITTO/ VICE-PRESIDENT
13701 SW 34TH STREET
MIAMI FLORIDA 33175

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: 04/01/14

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 6 day of October, 2014


Jose O. Vitto
President/ Director