

The Business SuperStore, Inc.
G. Francis and Company
Accounting and Tax Consultants
8010 West McNab Road
North Lauderdale, Florida 33068
(954) 720-4511 Fax (954) 720-6667

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 PM 3:59

July 11, 2002

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Articles of Amendment 850-488-9000

200006408372--6
-07/15/02--01071--008
*****35.00 *****35.00

Re: Megarca Enterprises, Inc.

To Whom It May Concern:

Enclosed please find:

1 A check made payable to the Secretary of State for \$ 35.00
in payment of the following:

☒ State Filing Fees

☐ Other

1 Special Instructions:

1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc.
Global Business Services
C/O Gary Livigne
8010 West McNab Road
North Lauderdale, Florida 33068
Fax (954) 720-6667

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above
address or phone numbers.

Amend

V SHEPARD JUL 22 2002

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**ARTICLES OF AMENDMENT FOR
MEGARCA ENTERPRISES, INC.**

THESE CONSTITUTE Articles of Amendment for **Megarca Enterprises, Inc.**, a Florida corporation who Articles of Incorporation were filed on **May 21, 2002** with the Secretary of State, **document number P02000056686.**

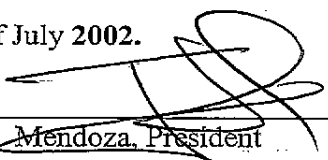
The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VI/VII OFFICERS & DIRECTORS** of the articles is amended to:

The Directors and Officers to these Articles of Incorporation shall be:

Juan C. Mendoza, President-Director
Juan R. Mendoza, Director
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
4. ~~We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.~~

Dated this 11th day of July 2002.



Juan C. Mendoza, President

PRES