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August 16, 2002

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, Florida 32314

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-08/20/02--01017--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

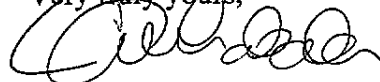
RE: Mega M's Inc..

To Whom It May Concern:

Enclosed herewith are an amendment to the Articles of Incorporation correcting the address of the corporation and our check in the amount of \$35.00.

Please send me the confirmation that the change has been made.

Very truly yours,



Cristina Arechabala  
legal assistant

/ca  
enc

**FILED**  
02 AUG 20 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 8/23  
amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEGA M'S INC.

(Present Name)

*Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted:

To change the Principal Address of the corporation to:

260 Crandon Blvd., Suite #14, Key Biscayne, FL 33149

**SECOND:** The date of adoption of the amendment(s) was June 28, 2002.

**THIRD:** Adoption of Amendment:

☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The Amendment(s) was (were) adopted by the board of directors.

*Carla Palencia*

Signature of Chairman, Vice Chairman, President or other Officer

*CARLA Palencia*

Typed or printed Name

*Treasurer*

Title

*8/15/02*

Date

02 AUG 20 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED