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MEGA FREE ZONE ENTERPRISES, INC.

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Articles of Amendment
To The Articles of Incorporation
Of
Mega Free Zone Enterprises Inc.

((H08000231971)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers

The officers of the corporation will be changed from:

Gomez, Gustavo
President / Secretary / Treasurer / Director
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

To

Gomez, Gustavo
President / Secretary / Director
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134


And

Gomez Calvo, Alejandro
Vice President / Treasurer
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 8th day of October, 2008*

Signed: *This 17th day of August, 2007*



Eileen Garcia
Incorporator