

PD4000120456

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MEGA FREE ZONE ENTERPRISES, INC.

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November 6, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MEGA FREE ZONE ENTERPRISES, INC.

2121 PONCE DE LEON BLVD

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CORAL GABLES, FL 33134

SUBJECT: MEGA FREE ZONE ENTERPRISES, INC.

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Tina Roberts
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RECEIVED
2008 NOV -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

(((H08000250615)))

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (9) to its Articles of Incorporation:

Physical & Mailing Address

The Physical and Mailing address of the corporation will be changed to:

*10800 NW 21st Street
Unit 140,
Miami, FL 33172*

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

Each amendment was adopted on: *This 5th day of October, 2008*

Signed: *This 5th day of October, 2008*


Gustavo Gomez
Incorporator

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