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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 17 PM 2:45

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MEGA SHUTTERS, INC.

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Articles of Amendment
to
Articles of Incorporation
of
MEGA SHUTTERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO5000030247

(Document number of corporation (if known))

06 MAY 17 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE AMEND THE FOLLOWING:

ARTICLE VII - OFFICERS AND DIRECTORS

**DELETE SONIA KONOVAL ROMERO AS PRESIDENT AND REGISTERED AGENT.
DELETE MARTIN CRISTIAN KONOVAL AS VICE-PRESIDENT**

ADD MARTIN CRISTIAN KONOVAL AS PRESIDENT AND REGISTERED AGENT

ALL OTHER INFORMATION AND ARTICLES REMAINS THE SAME.

I, **Martin Cristian Konoval**, accept duties as Registered Agent. This 16th of May of 2006.

(Attach additional pages if necessary) **Martin Cristian Konoval**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: May 16th, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of May, 2006

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sonia Konoval Romero

(Typed or printed name of person signing)

President

(Title of person signing)