

P05000056445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

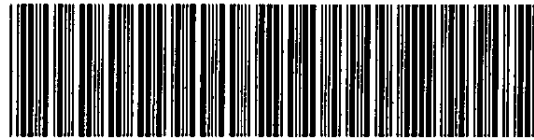
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*Amend*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 05 2007



Admitted In Florida  
Admitted in Illinois

ROBERT R. KASAK

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January 30, 2007

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: FILING OF ARTICLES OF AMENDMENT FOR MEGA POWER  
INTERNATIONAL, INC.

Gentlemen:

Enclosed please find two (2) sets of Articles of Amendment for the above named corporation along with a check for \$43.75 to cover the required filing fees.

Kindly send the filing acknowledgment letter, along with the Certified Copy of the Articles of Amendment to:

Robert R. Kasak, Esq.  
Attorney at Law  
8716 Tantallon Circle  
Tampa, FL 33647

If you have any questions please feel free to contact me.

Very truly yours,

Robert R. Kasak  
Encl

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MEGA POWER INTERNATIONAL, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The document number of Mega Power International, Inc. ("the Corporation") is P05000056445.
- SECOND:** Article IV of the Articles of Incorporation is amended to read as follows:
- The Corporation is authorized to issue three million (3,000,000) shares of its Common stock with a par value of \$.001. The Corporation may issue fractional shares.
- THIRD:** The Amendment was approved and recommended by the Board of Directors to the Corporation's shareholders on December 28, 2006.
- FOURTH:** The Amendment was unanimously approved Corporation's shareholders on December 28, 2006.
- FIFTH:** All other articles and provisions of the Articles of Incorporation as filed on April 18, 2005 remain the same.

Signed this 30<sup>th</sup> day of January, 2007.

MEGA POWER INTERNATIONAL, INC.

By: \_\_\_\_\_

Olen Esterline, President

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