

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Mar 16 2007 11:00 AM 1/3

P05000135611

Florida Department of State
Division of Corporations
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F&A MEGA GROUP CORPORATION

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Amendment

03/16/07

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H 07 000 069536
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

F A MEGA GROUP CORPORATION

P05000155611
(PRESENT NAME)

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

ARTIST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

SHALL BE THE ONLY ONE IN CORP AS:

JUAN CARLOS MARQUEZ (PDVST)
4395 E. 10TH LANE
HIALEAH, FL 33013

New Registered Agent

NOT APPLICABLE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

NOT APPLICABLE.

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THIRD: The date of each amendment's adoption: JULY 8TH, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 8TH day of JULY, 2006.

Signature

J. Marquez
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN CARLOS MARQUEZ
Typed or printed name

PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

By _____ at Signature

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