

FROM : LAZARUS

FAX NO. : 3052201440

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Division of Corporations

Florida Department of State
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F&A MEGA GROUP CORPORATION

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To: 3052201440
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PR-03-2007 13:28 From:

H 07 000 086845

**Articles of Amendment
to
Articles of Incorporation
of**

F & A MEGA GROUP CORPORATION

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

P05000155611.

(Document number of corporation (if known))

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):

NOT APPLICABLE.

(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)**

SHALL BE THE ONLY ONE IN THE CORP AS:

FERNANDO J. AGUILAR. (PDVST)

4395 e 10TH LANE

HIALEAH, FL 33013.

(Attach additional pages if necessary)

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)

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(continued)

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The date of each Amendment(s) adoption: JULY 8TH, 2006.

Effective date if applicable: JULY 8TH, 2006

(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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

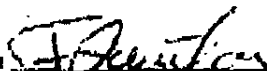
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



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

FERNANDO J. AGUILAR.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

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