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Division of Corporations
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Division of Corporations

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From:

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Account Number : 120060000175

Phone : (239) 466-8600

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA COMMUNICATION SERVICE, INC.

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As 9/4/07
Amend

H07000219570031 AUG 31 AM 9:30

*Articles of Amendment
of
Articles of Incorporation*

**MEGA COMMUNICATION SERVICE, INC.
P07000061455**

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

AMENDMENTS ADOPTED:

Article II - Place of Business

Article VII - Board of Directors

ARTICLE II - PLACE OF BUSINESS

This NEW physical and mailing address of this corporation shall be, from NOW on: 1923 SW 26th Street - CAPE CORAL, FL 33914

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on TWO (2) Officers: The name and address of the officers are as follow:

| | |
|---------------------------------------|---|
| Cristiano Camargo President | 1923 SW 26 th Street Cape Coral, FL 33914 |
| Damaris V Bronstein Vice-President | 1923 SW 26 th Street Cape Coral, FL 33914 |

The date of each amendment(s) adoption: 08/31/2007
Effective date: 08/31/2007




3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

H07000219570 3

Adoption of Amendments:

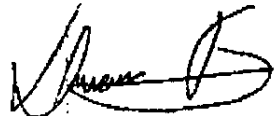
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 31st, 2007.


Cristiano Camargo
President

- The resigned officer, resigning as off today is as follow:

Luciano P Feitoza
Vice-president





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