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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEGO, INC

Doc # P07000109984

Pursuant to the provisions of section 604-1006, Florida Statutes, this Florida Profit corporation adopts the following amendment(s) to its Articles of Incorporation:

Article IV – Shares:

The Interest in the corporation has been changed as follow:

Juan Manuel Cordo

Owner 100% of the interest

Article VII – Board of Directors:

Delete:	Ricardo Gomez,	President
	Edin A. Mejia	President
	Ariana Gomez	Director
	Edin A. Mejia Jr.	Director
	Melissa E. Franco	Director

The Name of the officers of this corporation and their titles:

Juan Manuel Cordo

President/secretary

16216 SW 75 St Miami, FL 33193

Effective date of amendment: **March 09, 2009**

Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this nine day of March, 2009

By: 

Ricardo Gomez, President

By: 

Edin A. Mejia, President