

JAN-20 2012 FRI 11:35 PM

Division of Corporations

P. 001

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Florida Department of State
Division of Corporations
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IC MEGA INTERNATIONAL GROUP, INC.**

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

IC MEGA INTERNATIONAL GROUP, INC.

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

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, or deleted).

ARTICLE VII

The Board of Directors shall consist of two (2) peoples, and the name and address of the persons that are to serve as directors are:

PRESIDENT/TREASURER/DIRECTOR:

RICHARD JOSE STIFANO CARRILLO
11228 NW 78TH LANE
DORAL, FL 33178

VICE-PRESIDENT/SECRETARY/DIRECTOR:

AMAYA ALONSO DE STIFANO
11228 NW 78TH LANE
DORAL, FL 33178

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:

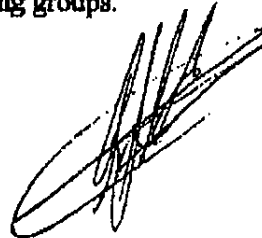
THIRD: The date of each amendment's adoption: 01/18/2010

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 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.

Signed this 18th day of JANUARY of 2010.

Signature

(By the Chairman or Vice Chairman of the Board of 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)

Richard Jose Stifano Carrillo

Typed or printed name

President

Title