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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

MEGA BRAND GROUP, INC.

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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: ARTICLE VIII - INITIAL OFFICERS

Benedicto Castor Castilheira - President, Director
Avelino Dos Santos - Director
Ambrosia Peraza Negrin - Director
Maria Isabel Castilheira - Director

SECOND: The date of the amendment's adoption is: October 25, 2010.

THIRD: Adoption of Amendment(s)

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

Signed this 25th day of October, 2010.



Benedicto Castor Castilheira
President

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