

P09000097803

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MEGA SENIOR SERVICES INC**

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**ARTICLES OF AMENDMENT
OF
MEGA SENIOR SERVICES, INC**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was on December 3, 2009 and assigned document number P09000097803.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF DIRECTORS/OFFICERS:

The newly appointed officers and directors of the corporation are as follows:

Added **Monique Shull, President/Secretary**
Address: 4910 Dyer Blvd.
 Suite 2
 Riviera Beach, Florida 33407

Deleted **Alan Lycan- President**
Address: 4910 Dyer Blvd.
 Suite 2
 Riviera Beach, Florida 33407

Deleted **Hector Lycan- Vice President**
Address: 4910 Dyer Blvd.
 Suite 2
 Riviera Beach, Florida 33407

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

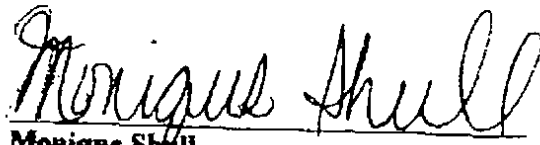
The newly appointed Registered Agent and Registered Office:

Registered Agent: **Monique Shull, President/Secretary**
Address: 4910 Dyer Blvd.
 Suite 2
 Riviera Beach, Florida 33407

Handwritten signature/initials

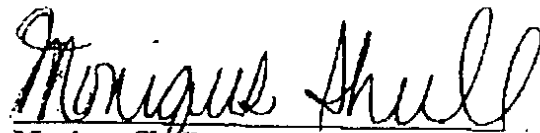
The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 20 day of November, 2017.


Monique Shull
President

ACCEPTANCE BY REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Monique Shull
Registered Agent