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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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, with the effective of January 1, 2010 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:

Name:	Lorraine Gilroy, President/Director	<b>**Added**</b>
Address:	5534 S. Kanner Highway Stuart, Florida 34997	

Name:	Monique Shull, President/Director	<b>**Deleted**</b>
Address:	2049 South Ocean Drive Unit 209-E Hallandale Beach, Florida 33009	

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

The newly appointed Registered Agent and Registered Office:

Name:	Lorraine Gilroy
Address:	5534 S. Kanner Highway Stuart, Florida 34997

**PRINCIPAL AND MAILING ADDRESS:**

The principal and mailing address:

5534 S. Kanner Highway  
Stuart, Florida 34997

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.

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The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 6<sup>th</sup> day of December, 2018.

  
\_\_\_\_\_  
Lorraine Gilroy, 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.*

  
\_\_\_\_\_  
Lorraine Gilroy, Registered Agent