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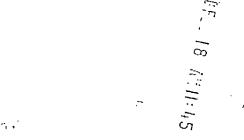
(Requestor's Name)
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R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mega Service Solutions, Inc. DOCUMENT NUMBER: P140448462							
DOCUMENT NUMBER: P1φφφβ462							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
Edvardo A. Mejia Name of Contact Person							
Mega Service Soldions, Inc.							
13046 Race Track Rd. Site 233							
Tampa, FL 33626 City/ State and Zip Code							
E-mail address: (w) be used for Duture annual report notification)							
For further information concerning this matter, please call:							
Educardo A. Heira at (4813) 787 - 4264 Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
S35 Filing Fee Certificate of Status Certificate Opy (Additional Copy is enclosed)							
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, Fl. 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303							

Articles of Amendment

Articles of Incorporation 200 F 18 F 11:45

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Mena Service SN	utions	Jac		
(Name of Corporation as current)			t. of State)	
	600A			
(Document Number of	f Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this as Articles of Incorporation:	Florida Profit	Corporation ac	lopts the follow	ing amendment(s)
A. If amending name, enter the new name of the corporation:				
				The new
name must he distinguishable and contain the word "corporation," "e "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P.A."	1 professional	'incorporated'' corporation n	or the abbrevia ame_must_cont	tion "Corp.," ain the word
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)				
		_		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
				
 If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address. 	ress in Florida <u>:</u>	, enter the nar	ne of the	
Name of New Registered Agent				
(Florida str.	eet address)			
New Registered Office Address:		*	, Florida	
	(City)		(Zi	p Code)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	: vith and accep	t the obligation	s of the position	ı.
Signature of New Ro	egistered Aven	t. if chanviny	<u> </u>	

Check if applicable \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>			
X Remove	$\underline{\mathbf{V}}$	Mike Joi	nes			
X Add	<u>sv</u>	Sally Sn	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name			<u>Addres</u> s
1) _XChange	P	_	Educado	.4	Mejia	13046 Pace Trac Rd.
Add Remove						Suite 233 Tampa, FL 33424
2) Change		_				
Add						
Remove 3) Change						
Add						
Remove						
4) Change	-	_				
Add						
Remove						
5) Change		-				
Add						
Remove						
6) Change			-			
Add						
Remove						

	adding additional all sheets, if necess	sary). (Be speci	fic)			
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n amendme	nt provides for a	n exchange, recla	assification, or c	ancellation of is	sued shares,	
<u>ovisions for</u>	implementing the	e amendment if.	not contained in	the amendment	t itself:	
(if not app	licable, indicate N	7.4)				
	<u> </u>					
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			-			
		<u></u>				
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The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file	date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing require partment of State's records.	ments, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sh	archolder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes east for the officient for approval.	e amendment(s)
The amendment(s) was/were approximust be separately provided for	proved by the shareholders through voting groups. The followed by the shareholders through voting group entitled to vote separately on the amend	lowing statement dment(s);
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
	a- a0a0	
selecte	rector, president or other officer – if directors or officers hed, by an incorporator – if in the hands of a receiver, trustee led fiduciary by that fiduciary)	nave not been , or other court
	Edvardo A. Heija (Typed or printed name of person signing)	
	President (Title of person signing)	