

02/03/2012 19:51 FAX

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Division of Corporations

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : 120070000146
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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P12000009923**

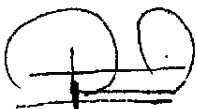
Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE 1: The new name of the Corporation should be:

MEGAPLUS INT'L, CORP.

SECOND: The amendment was adopted by all shareholders of the corporation on the 2ND DAY OF FEBRUARY 2012.


**JORGE CONTULIANO
PRESIDENT**

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