

06/07/2020 05:58

12508 P.001/003

FLORIDA DEPARTMENT OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA MEDIA GROUP CORP

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H12000191515
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEGA MEDIA GROUP CORP

Doc # P12000049122

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete the following Director:

MARTINEZ, Hugo - President

Add the following Directors:

QUEVEDO, DANAY E. - VP - TREASURER.

GASC, MERCEDES E. - President

BIANCO, YERENIS O. - VP - SECRETARY

New Registered Agent

DANAY E. QUEVEDO
8180 NW 36 ST, STE 227
DORAL, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 07/20/2012

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 20 day of July, 20 12.

Signature

[Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANAY E. QUEVEDO

Typed or printed name

PD

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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