

07/24/2030

05:09

#4888 0.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000224518 3)))



H120002245183ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEGA MEDIA GROUP CORP

Certificate of Status		0
Certified Copy		0
Page Count		03
Estimated Charge		\$35.00

RECEIVED

12 SEP 11 AM 7:09

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 SEP 11 AM 11:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 12 2012
T. ROBERTS

H12000224518
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
12 SEP 11 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEGA MEDIA GROUP CORP

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:

GASC, MERCEDES E.

THE following DIRECTORS will REMAIN AS follows:

QUEVEDO, DANAY E. - Title = President

7931 SW 95 AVE

MIAMI, FL 33173

BLANCO, YERENIS O. - title = VP

12 NE 50 ST

MIAMI FL 33137

CHANGE THE PRINCIPAL AND MAILING Address to:

971 NW 2ND STREET, MIAMI, FL 33128

New Registered Agent

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.

H12000224518

H 120002243 12

THIRD: The date of each amendment's adoption: 09/10/12

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 10 day of SEPTEMBER, 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)

YERENIS O. BIANCO

Typed or printed name

V P - DIRECTOR.

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.

Registered Agent Signature

H 120002245 12