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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEGALIFT SOLUTIONS, CORP**

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*Amend*

FEB 25 2016  
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OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Megalift Solutions, Corp**

**P13000032161**

(Document Number of Corporation)

FILED  
2016 FEB 24 AM 8:17  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Delete: 782 NW 42<sup>nd</sup> Ave Suite 328 Miami FL 33126 as principal and mailing address of Megalift Solutions, Corp.

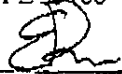
Add: 7750 NW 46 St. # 28 Miami, FL 33166 as new principal and mailing address of Megalift Solutions, Corp.

Delete: Scarlett Chadwick as President, Secretary, Treasurer and Director of Megalift Solutions, Corp at the new address 7750 NW 46 St. #28 Miami, FL 33166

Add: Estephano Padron as new President, Secretary, Treasurer and Director of Megalift Solutions, Corp. at 7750 NW 46 St. # 28 Miami, FL 33166.

The only one stockholder of Megalift Solutions, Corp. is Estephano Padron who has 10 shares representing the 100% of Shares of the Corporation.

I Estephano Padron accept to be the Registered Agent of Megalift Solutions, Corp. at 7750 NW 46 St. #28 Miami, FL 33166

  
\_\_\_\_\_  
Estephano Padron  
Registered Agent

SECOND: NONE

THIRD: The date of each amendment's adoption: February 24, 2016

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

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 provided for each  
Voting group entitled to vote separately on the 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  
Shareholders 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 24 day of February, 2016

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of 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)

Scarlett Chadwick

Typed or Printed Name

Director, Chairman of the Board

Title