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MEGA APPLIANCES INC**

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MAY 30 2013

T. ROBERTS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGA APPLIANCES INC
P13000044760

FILED
13 MAY 29 AM 10:24
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to section 607-1006, Florida Status, 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 VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CHANGE:

JAIRO HERNANDEZ
VP

27061 OLD 41 RD
BONITA SPRINGS, FL 34135

ADD:

CLAUDIA PARRA
P

27061 OLD 41 RD
BONITA SPRINGS, FL 34135

SECOND: The amendment was adopted by all shareholders of the corporation on the 29TH DAY OF MAY, 2013.


JAIRO HERNANDEZ
PRESIDENT