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MEGA TRAVEL GROUP USA, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGA TRAVEL GROUP USA, INC.
Document No.: P23000006243**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned hereby adopts the following amendment to the Articles of Incorporation of Mega Travel Group USA, Inc.:

1. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"Article VII

The officers and directors of the Corporation are:

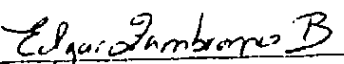
Title: P and D
Mehmet Cankaya
10550 N.W. 78th Street, Apt. 305
Doral, FL 33178

Title: VP
Edgar Jose Zambrano Becerra
8592 W. Sunrise Blvd., #204
Plantation, FL 33322"

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2. The amendment is being filed pursuant to s. 607.0120 (11) (e), F.S.
3. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Incorporation this 25th day of July, 2023.


Edgar Jose Zambrano Becerra
Vice President