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FILED  
00 MAY 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEGA ELECTRIC, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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6 COULLETTE MAY 26 2000

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEGA ELECTRIC, INC.**

**FILED**  
**00 MAY 26 PM 1:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST:** Amendments adopted:  
**ARTICLE V:** The name and address of the new officers and board of directors of this corporation is as follows:  
**Aristides De Los Reyes-Gavilan     Director/President**  
**8560 NW 169<sup>th</sup> Terrace**  
**Miami, FL 33016**  
  
**Maritza De Los Reyes-Gavilan     Director/Vice-President/Secretary**  
**8560 NW 169<sup>th</sup> Terrace**  
**Miami, FL 33016**
- SECOND:** The date of the amendment's adoption: **May 22<sup>nd</sup>, 2000.**
- THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of May, 2000.

BY:   
**Aristides De Los Reyes-Gavilan**  
**Director/President**

Date: May 22<sup>nd</sup>, 2000