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

1. Mega Price Electric Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

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

COULLETTE JAN 09 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**MEGA PRICE ELECTRIC INC**

*(Present name)*

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation.*

*FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

**ARTICLE VII BOARD OF DIRECTORS**

**DELETE: ROBERTO ONORATO PRESIDENT/TREASURER**

**DELETE: ROBERTO ALAYETO VICE-PRESIDENT/SECRETARY**

**ADD: ROBERTO ALAYETO PRESIDENT/TREASURER**

**ADD: ESTHER ALAYETO VICE-PRESIDENT/SECRETARY**

*The new registered agent will be*

*Roberto Alayeto  
2471 NW 72<sup>nd</sup> AVE  
Miami, Fl, 33122*

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows.**

**THIRD: The date of each amendment's adoption is: January 5, 2001**

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**FOURTH: Adoption of Amendment (s) (CHECK ONE)**

XX 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 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 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 5th day of January 2001

**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)*

**ROBERTO ONORATO**

**TYPED OR PRINTED NAME**

***President***

**Title**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**SIGNATURE**

10501  
DATE=