

07/14/2006 06:32 303870983

BARINAS ASSOCIATE

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Division of Corporations

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Account Name : BARINAS & ASSOCIATES INC.
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MEGA PRICE ELECTRIC INC

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Ps 7/18/06
Amend

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

MEGA PRICE ELECTRIC INC

(present name)

P96000068020

(Document Number of Corporation (If known))

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

ARTICLE VII: OFFICERS/DIRECTORS

The New PRESIDENT will be:

**TOMAS E ROMERO
4788 NW 103RD CT
MIAMI, FL 33178**

The New VICEPRESIDENT will be:

**ROBERTO ONORATO
P.O.BOX 528023
MIAMI, FL 33152**

The New TREASURER will be:

**PATRICIA PEREZ ONORATO
P.O.BOX 528023
MIAMI, FL 33152**

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

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THIRD: The date of each amendment's adoption: July 17, 2006

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

- ☒ 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 17th day of July, 2006 .

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)

VICEPRESIDENT

(Title)

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