

P96000068020

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FILED
03 JUL 16 PM 2:00
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cus
① 7/16/03

BARON B.B. BARINAS

**5701 NW 36th ST
Virginia Gardens, FL 33166
PH (305) 871-0889 FAX 870-9623**

To Whom It May Concern:

**I am sending to your attention ARTICLES OF AMENDMENT for MEGA PRICE
ELECTRIC, INC. Please send a certificate of status to:**

**Barinas & Associates, Inc.
5701 NW 36 Street
Miami, FL 33166**

Thank you for your time and consideration.

**Sincerely,
Baron Barinas**

**FILED
03 JUL 16 PM 21 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 10, 2003

BARON B.B. BARINAS
5701 NW 36TH ST.
VIRGINIA GARDENS, FL 33166

SUBJECT: MEGA PRICE ELECTRIC INC
Ref. Number: P96000068020

We have received your document for MEGA PRICE ELECTRIC INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 403A00040927

RECEIVED
03 JUL 16 AM 8:27
DIVISION OF CORPORATIONS

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

MEGA PRICE ELECTRIC INC

(present name)

P96000068020

(Document Number of Corporation (If known))

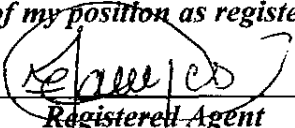
FILED
03 JUL 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

That Mr. Roberto Alayeto resigns from the position of President, Treasurer, and Registered Agent as of June 24, 2003. Mrs Esther Acosta-Alayeto resigns from the position of Vice- President and Secretary as of June 24, 2003. Mr. Tomas Romero will now be President, Vice-President, Secretary, Treasurer, and Registered Agent of the above captioned Corporation as of June 24, 2003.

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.



Registered Agent

7/14/03

Date

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

THIRD: The date of each amendment's adoption: June 24, 2003

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 24th day of June, 2003 .

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)

Tomas Romero

(Typed or printed name)

President

(Title)