

6/19/98

96000091712

FLORIDA DIVISION OF CORPORATIONS
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((H98000011513 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MEGA ENTERPRISES, INC.
AUDIT NUMBER.....H98000011513
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 4
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Joe 6/22



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

MEGA ENTERPRISES, INC.
2637 WEST 76TH STREET
HIALEAH, FL 33016

SUBJECT: MEGA ENTERPRISES, INC.
REF: P96000091712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The FAX audit number must be on the top and bottom of each page of the document.

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

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Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011513
Letter Number: 398A00034167

6/19/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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((H98000011513 2))

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CONTACT: RAY STORMONT
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H98000011513

MEGA ENTERPRISES, INC.

(printed name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 XII Officers

Delete Maria Santos 2637 West 76th Street, Hialeah, Fla.

Add Linda G. Arellano 2637 West 76th Street, Hialeah, Fla.

Article XIII Initial Registered agent and initial Registered office

Delete Maria Santos 2637 West 76th Street, Hialeah, Fla.

Add Linda G. Arellano 2637 West 76th Street, Hialeah, Fla.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Carlos A. Santos II
61 Grand Canal Drive
Suite 201
Miami, Florida 33144
Fla. Bar 249009
Ph. 441-8848

NONE

H98000011513

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THIRD: The date of each amendment's adoption: June 19, 1998

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 19th day of June, 19 98

Signature Linda G. Arellano
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Linda G. Arellano, President, Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA G. ARELLANO

H98000011513

Typed or printed name

H98000011513

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that MEGA ENTERPRISES, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLA with its principal office, as indicated in the articles of incorporation has named LINDA G. ARELLANO located at 2637 W.76 Street, Hialeah, Fla.

City of Hialeah, County of DADE State of FLA
Florida, as its agent to accept service of process within this state.

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 Linda G. Arellano
Registered Agent

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