

798000084001

Florida Department of State

Division of Corporations

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From:

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Account Number : 075350000275

Phone : (305) 358-2600

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BASIC AMENDMENT

MEGAN SOUTH, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

MEGAN SOUTH, INC.
3550 BISCAYNE BLVD, STE 705
MIAMI, FL 33137

SUBJECT: MEGAN SOUTH, INC.
REF: P98000084001

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 electronically filed document must include the preparer's in the lower left hand corner of the first page of the document not the cover sheet.

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Karen Gibson
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDED ARTICLES OF INCORPORATION
OF
MEGAN SOUTH, INC.**

The name of this Corporation is MEGAN SOUTH, INC., an existing Florida corporation, whose Articles of Incorporation were duly filed on September 29, 1998, with the Florida Department of State, Charter No. P98000084001. The Corporation is active and in good standing, and paid all fees due to the Florida Department of State. Said Articles of Incorporation be and the same are hereby amended as follows:

Article XII in the original Charter is deleted and the following is substituted as the new Article XII:

"ARTICLE XII

The offices and officers of the corporation shall be the following:

President	-	George Rullo
Vice President	-	Ronald Akins
Secretary	-	Eva Marie Rullo
Treasurer	-	George Rullo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

This Amendment to Articles of Incorporation was unanimously adopted on October 23, 1998, by the sole Director and the sole Stockholder at a duly held Special Meeting.

Except as expressly amended hereby, said Articles of Incorporation shall remain in full force and effect as written.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of MEGAN SOUTH, INC. has been executed this 23rd day of October, 1998.

MEGAN SOUTH, INC. (SEAL)

By: George Rullo
GEORGE RULLO
President

Attest:

Eva Marie Rullo
EVA MARIE RULLO
Secretary

This instrument prepared by:
Gary M. Stein, Esq., Rosenberg, Reisman & Stein LLP
1 S.E. 3rd Avenue, Suite 3050
Miami, Florida 33131; 305-358-2600
Florida Bar No.: 378933

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