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DIVISION OF CURFORATION

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| OFFICE USE ONLY(DOCUMENT #)                    |                                       |
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| LAZARUS CORPORATE FILING                       | SERVICE                               |
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| TERESA ROMAN (TALLAHASSEE REPR                 | RESENTATIVE                           |
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|  |                                       |
| CORPORATION NAME(s) & DOC                      | CUMENT NUMBER(S) (if known):          |
| 1. MEG CORP-                                   |                                       |
| (Corporation Name)                             | (Document #)                          |
| 2. (Corporation Name)                          | (Document #)                          |
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| Walk in Pick up time                           | 2.00 Certified Copy.                  |
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| - P. C. 773 to 100 National Water State (1973) |                                       |
| NEW FILINGS                                    | AMENDMENTS                            |
| Profit   | Amendment                             |
| NonProfit                                      | Resignation of R.A., Officer/Director |
| . Limited Liability                            | Change of Registered Agent            |
| Domestication                                  | Dissolution/Withdrawal                |
| Other  | Merger                                |
|  | REGISTRATION/                         |
| OTHER FILINGS                                  | QUALIFICATION                         |
| Annual Report                                  | Foreign                               |
| Fictitious Name                                | Limited Partnership                   |
| Name Reservation                               | Reinstatement                         |
|  | Trademark                             |

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 DEC -3 AMII; 41
ALLAHASSEE, FLORIDA

iteg Corp-

(PRESENT NAME)

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 # Directors

Delete Asha Massop as President Delete Noygel Massop as Vice President

Add Elizabeth Sallee as President 4 Vice President 1802 N University Dr. Ste. 203J

Plantation FL 33522

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.

|          | THIRD: The date of each amendment's adoption: November 28 2062.   |
|----------|---|
|          | 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.  |
| <u>-</u> | Signed this 29 day of NOVEMBEY, 2002.   |
|          | Signature_ Osha Masory  |
|          | (By the Chairman or Vice Chairman of the Board of Birectors, 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)  |
|          |   |
| ·        | ASM Massop -  |
|          | President =   |

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