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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Nery C. Toledo, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

FILED
00 OCT 12 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 12 PM 4:07
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NSU (II), INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Affidavit
naming current
officers/directors*

23723 - 104707

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AFFIDAVIT

COMES NOW VANESSA L. NEVIUS, who deposes and says:

1. That Your Affiant is over the age of twenty-one (21) years and personally knows the facts stated herein.
2. That VANESSA L. NEVIUS is President, Secretary, Treasurer and Sole Director of NSU (II), INC.
3. That ELIZABETH LEWIS f/k/a ELIZABETH ROMERO has resigned as President, Secretary, Chairman and Director of NSU (II), INC., and that VANESSA L. NEVIUS was duly elected to serve as President, Secretary, Treasurer and Sole Director in her stead.
4. That the current officers and directors of the corporation are as follows: VANESSA L. NEVIUS, President, Secretary, Treasurer and Sole Director of the corporation and her address is: 1331 Washington Avenue, Miami Beach, Florida 33139.
5. That the principal address of the corporation is: 1331 Washington Avenue, Miami Beach, Florida 33139.
6. That the mailing address of the corporation is: c/o DiMaria & Godbout, 33 Broad Street, 11th Floor, Boston, MA 02109.

FURTHER AFFIANT SAYETH NAUGHT.


 VANESSA L. NEVIUS

STATE OF FLORIDA)
 COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10th day of October, 2000, by VANESSA L. NEVIUS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced George Lewis License as identification.

My Commission Expires


 NOTARY PUBLIC, State of Florida at Large

M1566961.1



Daniel Jacobson
 MY COMMISSION # CC755707 EXPIRES
 August 1, 2002
 BONDED THRU TROY FAY INSURANCE, INC.

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