

N05000001540

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

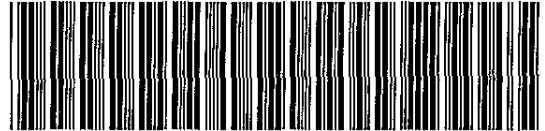
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000053645420

Amend

05/09/05--01040--001 **35.00

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -9 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 MAY -9 PM 3:23

OR
5/9/05

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NICARAGUAN CIVIC TASK FORCE, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY -9 PM 3:23

NICARAGUAN CIVIC TASK FORCE, INC SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

N05000001540

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

JOSE ADAN MIRANDA - PRESIDENT - DELETED

SERGIO D. CALDERA - VICE PRESIDENT - AMENDED TO DIRECTOR

MARIA HELENA PORRAS - SECRETARY - DELETED

OSCAR J. PEREZ - TREASURES - DELETED

NORA CALDERA LOPEZ - PRESIDENT - ADDED

CARLOS M. CARDENAS - VICE PRESIDENT - ADDED

EDUARDO PICHARDO - TREASURE - ADDED

WALTER MEYNARD - DIRECTOR - ADDED

JUAN P. MORA - SECRETARY - ADDED

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 05-05-05

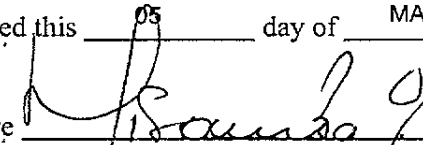
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 05 day of MAY, 2005.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOSE ADAN MIRANDA

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35