

P000000007865

Charter Number

2/14/00.

Clara Rivadeneira

Requestor's Name

2742 S.W. 8<sup>th</sup> St., #201

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 643-2248.

VALIDATION ONLY

FILED  
00 FEB 16 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-02/16/00--01026--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Nachis Corp.

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

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Verifier

Acknowledgment

W.P. Verifier

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

C. COULLIETTE FEB 16 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Nachis Corp

Nachis 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)

amended      Article III  
Correct address is      215 Sunny Isles Blvd Sunny Isles Florida 33160

pp/ Clara Rivadeneira  
Notary Public  
2742 S.W. 8 St #201  
Miami Florida 33135

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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:

**THIRD:** The date of each amendment's adoption: 02-14-00

**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 day 14 of February, 19 2000

Signature

Jairo Echeverry

(By the Chairman or Vice Chairman of the Board of Directors, 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)

Jairo Echeverry

Typed or printed name

President

Title