

Charter Number Only

PODD000007865

ALL INFORMATION ONLY

Clara Rivadenera

Requestor's Name

2742 SW 85th 201

Address

miami, Fl. (305) 643-2418

City

State

ZIP

Phone

100003172051--8
-03/16/00--01007--010
*****35.00 *****35.00

CORPORATION(S) NAME

Amend

Nachis Corp.

FILED
MAR 16 PM 12 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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

Name	
Availability	3/16/00
Document	AOR
Examiner	AOR
Updater	AOR
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
MAR 16 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*200789, 00524, 00672

Empire Toll Free: 1-800-432-3028

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

FILED
00 MAR 16 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

DELETED: Article VI11 Oscar A. Etcheverry (Secretary)
100 Kopf Rd South Belmore
New York 11710

DELETED Article VIII Oscar A. Echeverry


P/P/ Anthony Alvarez Esq.
2742 S.W. 8 St #201
Miami FL 33135

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: 03-08-00

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 13 of March, 192000.

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