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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NONO HOME, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KCC 5/30
5/30/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
Of
NONO HOME, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopted the following articles to amend to its Articles of Incorporation.

AMENDMENT ARTICLE I

BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may either increase or decrease from time to time by action in accordance with the provisions of the by-laws.

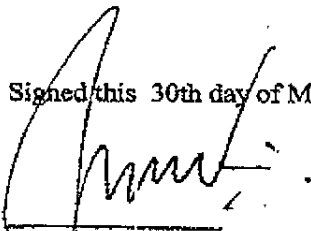
The name and addresses of the Directors of this corporation are :

IRAMAIA ESTEVES FARAH	-	SECRETARY
FERDIANDO FARAH NETO	-	PRESIDENT

DATE OF AMENDMENT'S ADOPTION : 30TH DAY OF MAY OF 2002

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 30th day of May of 2002



Jose M. Vega
Incorporator

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