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Amend & N.C.
C. Ouellette NOV 19 2003

Edward Casas and Associates
Public Accountants

6039 Collins Avenue, Suite #1034
Miami Beach, FL 33140
Phone/Fax: 305-864-3142

11/13/03

DIVISION OF CORPORATION
TALLAHASSEE, FL

ENCLOSED ARTICLES OF AMENDMENT
FOR N.S.K. INTER AMERICAN INC. ALSO
ENCLOSED IS CHECK # 106 FOR \$ 43.75
PLEASE SEND THE CERTIFIED COPIES
TO MY ATTENTION AT THE ABOVE
ADDRESS -

THANK YOU

E. CASAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N.S.K. INTERAMERICAN INC.

P03000086288

Pursuant to the provisions of Section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I. The name of this corporation shall be: NSK Interamerican Inc.

Article III. The Principal Place of business of this corporation: 780 N.W. 42 Ave. Suite 2. Ground Floor, Miami. Fl. 33126.

SECOND: The Date of each amendments adoption: 11/15/2003

THIRD: This amendment was adopted by the incorporators whithout shareholder action and shareholder action was not required. This adoption was adopted prior to start any business with the Corporation.

Signed This 13 day of NOV., of 2003

by 

LUIS E QUIROGA-President

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