

P11000010262

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H130000501273)))



H130000501273ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

Amg  
MAR 05 2013

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

R. WHITE

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

RECEIVED

13 MAR -4 AM 8:25

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NIEVA IMPORT, INC.

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

FILED  
13 MAR -4 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

H13000050122

13 MAR -4 AM 11:59

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NIEVA IMPORT, INC.**

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 adopted:**

**Article II – Principal Office and Mailing Address:**

**Principal Office Address:**

8725 N.W. 18<sup>th</sup> TERR Suite 407  
Doral, FL 33172

**Mailing Address:**

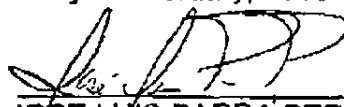
8725 N.W. 18<sup>th</sup> TERR Suite 407  
Doral, FL 33172

**SECOND:** The date of the amendment's adoption: February 1<sup>st</sup> 2013

**THIRD: Adoption of Amendment:**

The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of February, 2013

Signature:   
JOSE LUIS PARRA PEREZ  
Director

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Jose Luis Parra Perez  
Registered Agent Signature

H13000050127