

S79553

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BASIC AMENDMENT**NODARSE & ASSOCIATES, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NODARSE & ASSOCIATES, INC.
(Document No. S79553)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, NODARSE & ASSOCIATES, INC., a Florida profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III - Capital Stock, of the Articles of Incorporation of the corporation be deleted and replaced in its entirety as follows:

**ARTICLE III
CAPITAL STOCK**

The number of shares which the corporation shall have authority to issue is Ten Million (10,000,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

SECOND: The above amendment was approved by the shareholders and directors by their unanimous written consents as of the date hereof.

THIRD: The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

Executed this 6 day of September, 2001.



Leila Jammal Nodarse, President