

P000000090847

Florida Department of State
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NEXUS IMPORTS & EXPORTS, INC.

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October 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEXUS IMPORTS & EXPORTS, INC.
1009 NW 128TH PLACE
MIAMI, FL 33182

SUBJECT: NEXUS IMPORTS & EXPORTS, INC.
REF: P00000090847

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000257106
Letter Number: 106A00062647

Articles of Amendment
to
Articles of Incorporation
of

NEXUS IMPORTS & EXPORTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000090847

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc." or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I Principal place of Business

Deleted- 1009 NW 128th Place Miami FL 33182

Add- 279 East 12 Ave #203 Homestead, FL 33030

Art V Officers and Directors

ADD- Claudio Rafael Borges-Vice-president 6114 BLUE GRASS CIRCLE LAKE WORTH FL 33463

Nivaldo Gutierrez-President remains the same

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

50 % SHARES TO CLAUDIO RAFAEL BORGES

50 % SHARES TO NIVALDO GUTIERREZ

(continued)

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The date of each amendment(s) adoption: 10-20-2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NIVALDO GUTIERREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)