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*Amend*

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03 FEB 14 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
2/14/03

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ND Associates, Inc. 10000050480  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ND ASSOCIATES, INC.**

FILED  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	David Diaz
Vice-President:	Nibaldo Pita
Secretary:	Nibaldo Pita
Treasurer:	David Diaz

**SECOND:** Article 5 shall be amended to state:

President:	Nibaldo Pita
Secretary:	Nibaldo Pita
Treasurer:	Nibaldo Pita

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

David Diaz  
Nibaldo Pita

**FOURTH:** The Director of the Corporation shall be changed to:

Nibaldo Pita

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 3 February 2003.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 February 2003.

  
\_\_\_\_\_  
Nibaldo Pita, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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