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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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RECEIVED
00 AUG 15 AM 1:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NSU (III), INC.

FILED
00 AUG 15 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Approved by
Katherine Harris, Secretary of State
8/14/00*

AUGUST 1, 2000

NSU (III), INC.
671 WASHINGTON AVENUE
MIAMI BEACH, FL 33139-6207

SUBJECT: NSU (III), INC.
REF: F00000001477

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.

A DOMESTIC AMENDMENT CAN NOT BE USED BY A FOREIGN CORP. SINCE THE CORPORATION WAS QUALIFIED IN 2000, A UNIFORM BUSINESS REPORT IS NOT APPLICABLE YET. {CR2} THE CORPORATION MUST SUBMIT AN AFFIDAVIT NAMING CURRENT OFFICERS, DIRECTORS AND ADDRESSES.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000040104
LETTER NUMBER: 800A00041679

H00000042704

FILED
AUG 15 PM 1:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT

COMES NOW ELIZABETH ROMERO who deposes and says:

1. That Your Affiant is over the age of twenty-one (21) years and personally knows the facts stated herein.

2. That PAUL CAPUTO is President, Secretary, Chairman and Director of NSU (III), INC.

3. That PAUL CAPUTO has resigned as President, Secretary, Chairman and Director of NSU (III), INC. and that ELIZABETH ROMERO ^{ELIZABETH LEWIS, f/k/a} was duly elected to serve as President, Secretary, Chairman and Director in his stead.

4. The current officers and directors of the corporation are as follows: ^{ELIZABETH LEWIS, f/k/a} ELIZABETH ROMERO, President, Secretary, Chairman and Director of the corporation and her address is: 671 Washington Avenue, Miami Beach, FL 33139.

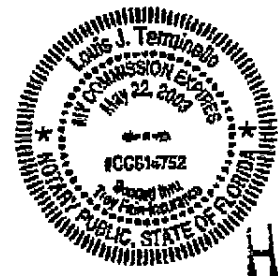
5. The mailing address shall remain as: c/o DiMaria & Godbout, 33 Broad Street, 11th Floor, Boston, MA 02109.

FURTHER AFFIANT SAYETH NAUGHT.

Elizabeth Romero
f/k/a ELIZABETH ROMERO ^{ELIZABETH LEWIS}

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of August, 2000, by ELIZABETH ROMERO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced N/A as identification.



NOTARY PUBLIC, State of Florida
at Large
My Commission Expires:

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