

FO5000002780

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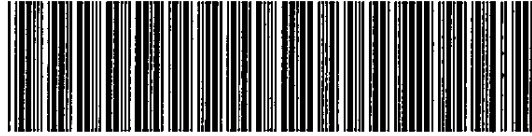
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LUCIA TREVIÑO-LANE
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15 November 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Affidavit of Amendment for Foreign Corporation,
NCT – ESTUDIOS Y PROYECTOS, INC.
Document No. F05000002780**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

Per a conversation with your office, I am herein submitting this letter requesting an amendment of the corporate information for the above referenced corporation. I attest that I am the Secretary of the corporation. I respectfully request that you amend the names of the elected Officers of the corporation by adding the following name and title:

Juan Barrillas, Vice President


Mr. Barrillas resides at 11156 Bridge House Road, Windermere, FL.

A Board of Directors resolution electing Mr. Barrillas to serve as the company's Vice President was adopted on 5 June 2006.

Also enclosed is the \$35.00 Filing fee for an amendment

Should you have any questions, please do not hesitate to contact me. I thank you in advance for your assistance with this matter.

Sincerely,


Lucia Treviño-Lane
Secretary.