

G39157

NISTAL INTERNATIONAL INC
8249 NW 36 STREET SUITE 118
MIAMI FLORIDA 33166
PHONE # (305) 594-6517

100002237461--4
-07/14/97--01127--010
*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:17

Amend

JUL 16 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:17

NISTAL INTERNATIONAL INC

CHARTER NUMBER G-39157

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLES AMENDED.

ARTICLE VII.

THE REGISTERED AGENT FOR THE CORPORATION PRESENTLY IS VALMY R. NISTAL
AND THE REGISTERED OFFICE IS AT 8249 NW 36 STREET-SUITE 118-
MIAMI, FLORIDA 33166

ARTICLE IX.

THE FOLLOWING PERSONS PRESENTLY COMPRISE THE ENTIRE BOARD OF DIRECTORS:

VALMY R. NISTAL
FELIPE NISTAL
SALVADOR NISTAL
SALVADOR NISTAL JR.

THE FOLLOWING PERSONS CONSTITUTE THE PRESENT OFFICERS OF THE CORPORATION,
HAVING BEEN ELECTED BY THE BOARD OF DIRECTORS AT THIS ANNUAL MEETING OF
THE MEMBERS AND BOARD OF DIRECTORS OF SAID CORPORATION:

PRESIDENT AND CHAIRMAN: VALMY R. NISTAL
SECRETARY: FELIPE NISTAL
TREASURER: FELIPE NISTAL
VICE-PRESIDENT: SALVADOR NISTAL
VICE-PRESIDENT: SALVADOR NISTAL JR.

THAT ALL ACTS OF THE OFFICERS, INCORPORATORS, PROMOTERS, DIRECTORS
AND MEMBERS PRIOR TO THE INCEPTION OF THE CORPORATION'S FORMATION
TO THE PRESENT DATE BE AND THEY HEREBY ARE RATIFIED AND CONFIRMED
IN ALL RESPECTS.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 13, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 13 day of JUNE, 1997.

Signature

X 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VALMY R. NISTAL

Typed or printed name

PRESIDENT AND CHAIRMAN

Title

NISTAL INTERNATIONAL, INC

CHARTER NUMBER G-39157

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

X



VALMY R. NISTAL

RESIDENT AGENT

DATE: JUNE 13, 1997