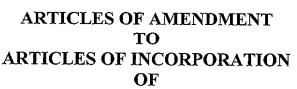
Requester's Name Nicaragua Business Corp 27 NW 13th Ave. Miami, FL 33125 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) <u>-09/21/00--</u>01065--009 (Corporation Name) (Document #) *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Will wait ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** ☐ Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement

Trademark Other

Examiner's Initials

CR2E031(7/97)





NICARAGUA'S BUSINESS CORPORATION INC.

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: At a special meeting of the shareholders were elected as officers and directors of the corporation the following persons and the following articles of incorporation of the corporation were amended:

Article Seven is hereby amended to read as follow: Directors.- The number Directors of this corporation shall be three (3) Directors.

Lui: Lin	icle Eight is here s A Vanegas da J Vanegas ima Vanegas	eby modify to include the following directors: 241 SW 68 th Ave. Miami, Fl 33145 President 241 SW 68 th Ave. Miami, Fl 33145 Vice-President 241 SW 68 th Ave. Miami, Fl 33145 Treasurer and /Secretary	
SECOND:	The effective date	te of this amendment's adoption is September 18, 2000	
THIRD: A	doption of Amen	dment(s) (CHECK ONE)	
[x]	The amendme votes cast for	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
[]	groups. The following group entitled	ent(s) was/were approved by the shareholders through voting g statement must be separately provided for each voting d to vote separately on the amendment(s): of votes cast for the amendment(s) was/were sufficient by " voting group	
[]	The amendme shareholder ac	ent(s) was/were adopted by the board of directors without ction and shareholder action was not required.	
	The amendme	ent(s) was/were adopted by the incorporators without ction and shareholder action was not required.	
Signed this	day 18th of Septe	ember, 2000.	
Signature:		Luis A Variegas President	