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NO90000004378

Florida Department of State
Division of Corporations
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NICARAGUAN CHAMBER OF COMMERCE OF FLORIDA INC.**

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May 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NICARAGUAN CHAMBER OF COMMERCE OF FLORIDA INC.
15331 SW 155 COURT
MIAMI, FL 33187

SUBJECT: NICARAGUAN CHAMBER OF COMMERCE OF FLORIDA INC.
REF: N09000004378

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Lina Roberts
Regulatory Specialist II

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(Name of corporation as currently filed with the Florida Dept. of State)

NO90000004378

Camara de Comercio de NICARAGUENCE INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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FROM : LAZARUS

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H09000125894


The date of adoption of the amendment(s) was: 5-20-09

Effective date if applicable: 5-20-09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

BISMARCK MORALES
(Typed or printed name of person signing)

PRESIDENTE
(Title of person signing)

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