

RAC

Hill & Company

CERTIFIED PUBLIC ACCOUNTANTS

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August 18, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment
N.A.L.A. Investment, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment and Registered Agent forms for the above referenced Corporation, and a check in the amount of \$70.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W Hill CPA

Thomas W. Hill
Hill & Company, CPA, P.A.

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: N.A.L.A. Investment, Inc.
2. The principal office address: 2301 Del Prado Blvd. Suite 100
Cape Coral, FL 33990
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/3/2000 Document number: P00000000173
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ilona Kutger

2301 Del Prado Blvd. Suite 100

Cape Coral, FL 33990

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas W. Hill


1318 Lafayette St.

(P.O. Box NOT acceptable)

Cape Coral, FL 33904

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ 
(Signature of an officer or director)

Klaus Kutger - VD
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

✓ 
(Signature of Registered Agent)

8/17/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 AUG 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA