

P00000002030

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000115278 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 16 PM 4:56

RECEIVED

01 NOV 16 PM 4:39

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NCA INVESTORS ASSOCIATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
11/19/01 DC

(((H01000115278)))

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
NCA INVESTORS ASSOCIATION INC.
DOC.# P00000002030

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

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

BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER IS:

(P/V/S/T/D)
NANCY M. VAZQUEZ
3561 N.W. 101 ST.
MIAMI, FL 33147

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 16 PM 4:56

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

NANCY M. VAZQUEZ 100%

THIRD: The date of each amendment's adoption: 11-16-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



NANCY M. VAZQUEZ (P/V/S/T/D)

(((H01000115278)))