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Lady Liberty
Requester's Name

2271 Coral Way
Address

Miami, FL 33145
City/State/Zip Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 16 AM 10:25

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Amend.

V SHEPARD MAR 20 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIYOL INVESTMENTS INC.**

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

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

Article Six: Address-

The Post Office address of the principle office of this corporation is:
2271 Coral Way
Miami, Florida 33145

Article Seven: Subscribers:

Yovanni Maradiaga has resigned as a subscriber and his shares revert to the Corporation.

Article Ten: Officers-

President:	Luis Javier Sanchez 2271 Coral Way Miami, Florida 33145
Vice President:	Nicolas Sanchez Hernandez 2271 Coral Way Miami, Florida 33145
Secretary:	Ana Kharina Sanchez-Hernandez 9820 SW 166 Street Miami, Florida 33157
Treasurer:	Tibayde J. Sanchez 9820 SW 166 Street Miami, Florida 33157
Directors:	Heberto Bermudez 9820 SW 166 Street Miami, Florida 33157 Yovanni Maradiaga 2271 Coral Way Miami, Florida 33145

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:

All shares previously owned by Yovanni Maradiaga shall revert to the corporation, and shall be held as treasury stock of the corporation.

THIRD: The date of each amendments adoption: **January 16, 2001.**

FOURTH: Adoption of amendment(s) (**CHECK ONE**)

_____ The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28 day of February 2001.

Signature: _____

(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)

LUIS JAVIER SANCHEZ H.

Typed or Printed

PRESIDENTE

Title