

P00000038854

Ni 401 Investments Inc
Requester's Name

2271 Coral Way
Address

Miami, Fla. 33145
City/State/Zip

305-854-1044
Phone #

900004574949--7
-03/07/01--01004--014
*****78.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

FILED
01 SEP -6 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. LEWIS

SEP

6 2001

Examiner's Initials

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

FILED
01 SEP -6 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:	Nicolas Sanchez Hernandez 2271 Coral Way Miami, Florida 33145
Vice President:	Nicolas Sanchez Quinones 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:	Yolanda de Sanchez 9820 SW 166 Street Miami, Florida 33157

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 06 day of August 2001.

Signature: _____

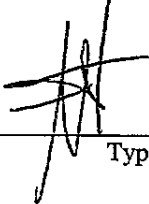
(By the chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)



NICOLAS SANCHEZ H

Typed or Printed

PRESIDENT

Title