

P00000081664

Florida Department of State
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BASIC AMENDMENT

NIVAR INVESTMENTS, INC.

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2001 JUL 27 PM 4:54

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Amendment

07-30-01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2001

NIVAR INVESTMENTS, INC.
5526 N.W. 105TH COURT
MIAMI, FL 33178

SUBJECT: NIVAR INVESTMENTS, INC.
REF: P00000081664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please list the name and address of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS
2001 JUL 27 PM 4:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H01000083901

NIVAR INVESTMENTS, Inc.

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

First: Amendment adopted:

Article VIII

The board of directors shall be:

Alfonso Nieto
5526 N.W. 105 Ct.
Miami, Florida 33178

President/Treasurer

Rosa Vargas de Nieto
5526 N.W. 105 Ct.
Miami, Florida 33178

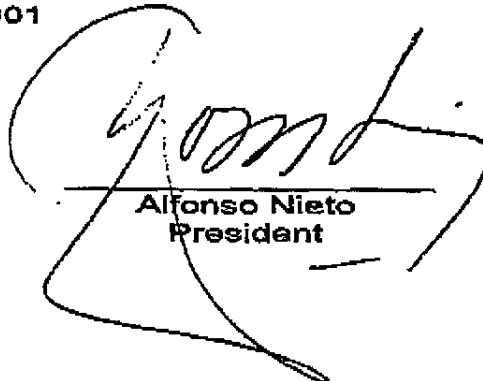
Vice-president/Secretary

Second: The date of amendment's adoption is: July 24, 2001

Third: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of July, 2001

H01000083901


Alfonso Nieto
President