

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NAN LON, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT -9 PM 5:08

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AMEND
KRB
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

NAN LON, INC.
1143 NW 22ND AVENUE
MIAMI, FL 33125

SUBJECT: NAN LON, INC.
REF: P00000087693

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.

PLEASE GIVE THE ARTICLE NUMBER THAT YOU ARE ADDING THE OFFICERS/DIRECTORS. IT SHOULD BE ADDED TO ARTICLE VII- DIRECTORS.

ADD AN OFFICER TITLE TO THE SIGNOR.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

10: BARBIE. CAN.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NAN LON, INC.

(present name)

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

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

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:
THAT FRANCISCO JAVIER CASTEDO PEINADO WILL BE APPOINTED
PRESIDENT AND SOLE DIRECTOR.

THAT PASCUAL SOLER WILL BE APPOINTED SECRETARY.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: October 6, 2000

FOURTH: Adoption of Amendment(s) (CHK ONE)

H00000053154 1

Prepared by: Barbara Garcia
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134
Florida Bar No. 0194123
3054444977

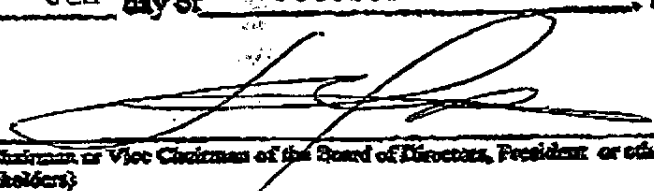
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of October, 2000

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)

Francisco Javier Castedo Peinado

Typed or printed name

Director/President

Title

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