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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Phone

Account Number: 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEXUS IMPORTS & EXPORTS, INC.

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02
\$35.00

Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE OF CORPORATIONS

2006 NOV 28 PM 2: 04

Articles of Amendment to Articles of Incorporation of

NEXUS IMPORTS & EX		
(Name of	corporation as correctly filed with the Florida Dept. of Sta	te)
P00000090847		· .
	(Document munber of corporation (if known)	
ursuant to the provisions of s dopts the following amendm	section 607, 1006, Florida Statutes, this <i>Florida P</i> ent(s) to its Articles of Incorporation;	rofit Corporation
EW CORPORATE NAMI	E (if changing):	
Must centain the word *corporation A professional corporation must co	n," "company," or "incorporated" or the abbreviation "Corp ntain the word "chartered", "professional association," or t	.,* "I o.," or "Co.") he ab revisition "P.A."
MENDMENTS ADOPTED and/or Article Title(s) being a	Q- (OTHER THAN NAME CHANGE) Indicate mended, added or deleted: (BE SPECIFIC)	Article Number(s
ARTICLE I PRINCIPAL	PLACE OF BUSINESS	
ELETE- 279 EAST 12 A	VE #203 HOMESTEAD FLORIDA 33030	
DD -279 NORTH EAST	12 AVE #203 HOMESTEAD FLORIDA 33	030
<u> </u>		
		
•		•
	(Attach udditional pages if necessary)	
an amendment provider for	exchange, reclassification, or cancellation of issue	• •
r implementing the amendm	ent if not contained in the amendment itself: (if no	ed sn. res, provision Lappi, which indicate N
		, .

Adaption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 was not required. The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required. Signature (Ey a director, president or other officer - if directors or officer and boon solucted, by an incorporator - if in the hands of a receiver, trustee, or ther court appointed ficturing by that fiduciary) NIVALDO GUTIERREZ (Typed or printed name of person signing)	Effective (late if applicable:	_
The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 an shareholder action was not required. Signature (By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, crustee, or ther court appointed fiduciary by that fiduciary) NIVALDO GUTIERREZ (Typed or printed name of person signing)		(no more than 90 days after amendment file date)	•
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) [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. Signature [By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary) NIVALDO GUTIERREZ (Typed or printed name of person signing)	Adoption	of Amendment(s) (CHECK ONE)	
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Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, crustee, or ther court appointed fiduciary by that fiduciary) NIVALDO GUTIERREZ (Typed or printed name of person signing)	į Z		without shareholder action
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(Typed or printed name of person signing)		(By a director, president or other officer - if directors or of solveted, by an incorporates - if in the hands of a receiver,	
		NIVALDO GUTIERREZ	
BREA MALIT		(Typed or printed name of person signing)
PRESIDEN I	:	PRESIDENT	

THANG THE CR