

PD10000001078

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

1. Norwood Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

FILED

02 AUG 14 AM 10:00

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

02 AUG 14 AM 8:16

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-08/14/02--01014--003

*****35.00 *****35.00

8/14/02
Amend
SP

FILED

02 AUG 14 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORWOOD GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Cristina Soriano
Secretary:	Cristina Soriano
Treasurer:	Cristina Soriano

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation are stated as:

Elsie Sanchez

THIRD: The Director(s) of the Corporation shall be:

Cristina Soriano

whose addresses shall be the same as the principal address of the Corporation.



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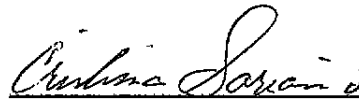
FOURTH: The address of the Corporation shall be 4250 Southwest 62 Street, #224, Miami, Florida 33183 and the mailing address shall be 4250 Southwest 62 Street, #224, Miami, Florida 33183.

FIFTH: The date of the adoption of this amendment is the 9 August 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 August 2002.



Cristina Soriano, Chairman of the Board of Directors



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