

PD1000009814

Law offices of
(Requestor's Name)

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Hialeah, FL 33012
(City/State/Zip/Phone #)



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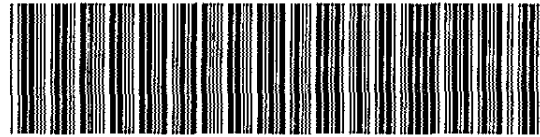
(Business Entity Name)

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04 FEB 13 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T. Lewis 2/13/04

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEFRA CORP., a Florida corporation

FILED
04 FEB 13 PM 1:02
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 articles of incorporation:

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

Article VII shall be amended to read that Directors are RAFAEL DIAZ and ANDRE A. ORTIZ.

Article III & ARTICLE VI shall be amended to read that the Principal Office of the corporation is 1675-1677 Alton Road, Miami Beach, FL 33139 and the Registered Agent of this corporation shall be RAFAEL DIAZ.

Article IV shall be amended to read that that RAFAEL DIAZ, as President and Treasurer, and ANDRE A. ORTIZ, as Vice-President and Secretary.

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:

January 23, 2004

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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):

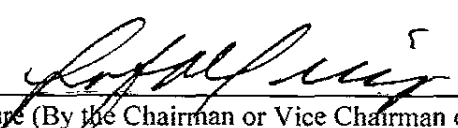
"The number of votes cast for the amendment(s) was/were sufficient for approval by

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 23 day of January, 2004.


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)

RAFAEL DIAZ
Typed or printed name

President
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is: **NEFRA CORPORATION.**
2. The name and address of the registered agent and office is:

1675-1677 Alton Road
Miami Beach, FL 33139

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RAFAEL DIAZ, Signature

08/23/04
Date

018.