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PS 2/14/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF OFFICERS

DOCUMENT NUMBER: P0100000 9814

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael Diaz
(Name of Person)

NeFra Corp.
(Name of Firm/ Company)

1675-1677 Alton Road
(Address)

Miami Beach, Fl. 33139
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph F. Cabanas at (305) 513 3639
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

NEIRA CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 FEB -9 PM 1:57

DEPT. OF STATE
TALLAHASSEE, FLORIDA

P01000009814

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Nefra Corp.
Amendments Adopted
January 31, 2004

First:

- **Article 7 - Officers/Board of Directors**

Please add the two following new officers/board of directors and address.

Rafael Diaz, President, Treasurer
16379 S.W. 29 Street
Miramar, Fl. 33027

Andres A. Ortiz, Vice President
16379 S.W. 29 Street
Miramar, Fl. 33027

- **Article 7 - Officers/Board of Directors**

Please change the following existing officer's title to reflect the following:

Neoves Rodriguez, Secretary
1675-1677 Alton Road
Miami Beach, Fl. 33139

The date of each amendment(s) adoption: 1-31-04

Effective date if applicable: 1-31-04
(no more than 90 days after amendment file date)

Adoption 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):*

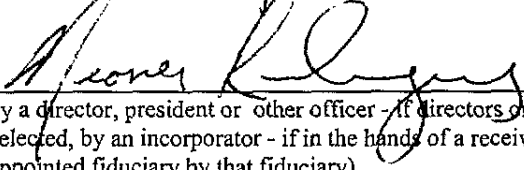
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action 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 31 day of JANUARY, 2004.

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 other court appointed fiduciary by that fiduciary)

NEOVES RODRIGUEZ
(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35