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To:

Division of Corporations

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From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

DU HAR 26 PM 3: 29

## **BASIC AMENDMENT**

NKS ENTERPRISES, CORP.

Certificate of Status	0
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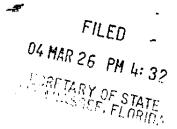
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MM 2/29/04

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NKS Enterprises, Corp.



P01000029283

(Document Number of Corporation (if Known)

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

FIRST: Amendment(s) adopted: (S)

Delete: Gamaliel Logez and 841 NW 129th Ave. Miami, FI 33178 as Registered Agent

Add: Pedro Silva and 9939 NW 89th Ave Bay # 4 Medley, FI 33178 as new Registered Agent

SECOND: N/A

THIRD: The date of each amendment's adoption: January 12, 2004.

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

- The amendment(s) was/were approved by the shareholders. The numbers 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 separately provided for each Voting group entitled to vote separately on the amendment(s):

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

## **E04000064898 3**

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of Pebruary 200

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)

Pedro Silva
Typed or printed name
Director, Chairman of the Board Title

Having been named as registered agent and to accept service of process for the above stated corporation. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

if signing on behalf of an entity:

Pedro Silva