

Division of Corporations

P01000062367

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
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BASIC AMENDMENT

NOMAGO.COM CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOMAGO.COM CORPORATION**

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:

ARTICLE EIGHT

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Richard Gurewitsch
Director

Daniel Nocito
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

ARTICLE NINE

The name and post office address of the officer of this corporation is:

Richard Gurewitsch
President & Secretary

Daniel Nocito
Vice- President & Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 11th day of October of 2001.



~~Francisco J. Fernandez~~
INCORPORATOR

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