

P01000066204

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 JAN - 7 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. NELLY'S USA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

700004754797--4
-01/07/02--01002--026
*****35.00 *****35.00

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Goulette JAN 07 2002

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
RECEIVED

02 JAN - 7 AM 10:38

RECEIVED

Examiner's Initials

ARTICLES AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NELLY'S USA INC.

FILED
2002 JAN -7 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

Article #8

Board of Directors

Yaneiris Cepeda
178 NW 44th Street
Miami, FL 33127

Nagay Herrera
178 NW 44th Street
Miami, FL 33127

Officers

President:	Yaneiris Cepeda
Vice President:	Nagay Herrera
Secretary:	Yaneiris Cepeda
Treasurer:	Yaneiris Cepeda

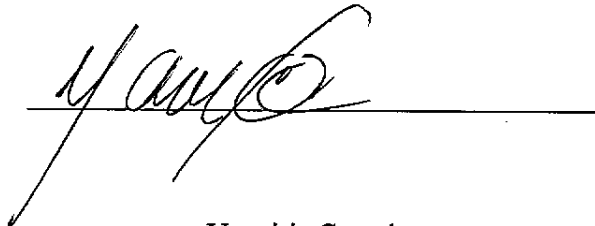
SECOND: The date of amendment adoption: December 20 of 2001

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of December, 2001.

Signature



Yaneiris Cepeda
President