

P.01000085476

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT
ANDREW J. MAYTS, JR.

September 10, 2001

106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
Fax: (813) 874-8700

* Certified Family Mediator

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MAOLI NUI HOLDINGS, INC.

100004587441--8
-09/13/01--01068--020
*****43.75 *****43.75

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of MAOLI NUI HOLDINGS, INC. Please file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.


Also enclosed is our firm check in the amount of \$43.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
TOTAL	\$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.


Nicole Lodato, Secretary to
Victor W. Holcomb

/nml
Enclosures

FILED
01 SEP 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE
T. LEWIS SEP 19 2001

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAOLI NUI HOLDINGS, INC.

FILED
01 SEP 13 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Article of the Articles of Incorporation of MAOLI NUI HOLDINGS, INC. is hereby amended to read as follows:

"ARTICLE I

CORPORATE NAME

The name of the Corporation shall be: MAOLI NUI HOLDINGS, INC."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of September 10, 2001.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 10 day of September, 2001.

MAOLI NUI HOLDINGS, INC.

By: 
Eugene G. Lopez