

AUG-24-2004 10:00

P.01/02

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000173351 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 AUG 24 PM 4:09

DIVISION OF CORPORATIONS

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 AUG 24 PM 5:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

N O R INVESTMENTS CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Amend
mm
8/25/04

H04000173351

②

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

N O R INVESTMENTS CORP.

Document No: P01000087389

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: ARTICLE III - The corporation is authorized to have the following number of shares:

2000

SECOND: Amendment(s) adopted: ARTICLE VI - The corporation shall have TWO (2) Directors. The name and addresses of the Directors are:

Norma Jorge Guerra, - Director
George L. Cuesta, - Director

At: 90 Alton Road, Unit 1811, Miami Beach, Florida 33139

THIRD: The following are the Officers of the Corporation:

Norma Jorge Guerra President, Treasurer
George L. Cuesta Vice President, Secretary
Michael M. Cuesta Vice President
William C. Cuesta Vice President

FOURTH: The date of the amendment's adoption is 8/18/04.

FIFTH: Adoption of Amendment(s)

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 18 day of August, 2004.

Signature:

Norma Jorge Guerra
NORMA JORGE GUERRA
PRESIDENT/DIRECTOR

FILED
04 AUG 24 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000173351