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BASIC AMENDMENT

NICNIRA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amendment
10/3/02
DC

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④

Articles of Amendment
To
Articles of Incorporation
Of
Nicaira, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VI -Registered Agent

The registered Agent shall be
Anira Manbru
223 S. John Young Hwy
Kissimmee, Florida 34741

Second: Amendment Adopted

Article: VIII- Officers

The New Officers shall be:
Anira Manbru
Radhames Mercedes
Barbara M. Mercedes

President/Treasurer
Vice President/Secretary
Vice President

Third: Amendment adopted

Article VII- Directors

The corporation shall have three directors:

The New Directors Shall be:

Anira Manbru	223 S. John Young Pkwy Kissimmee, Florida 34741
Radhames Mercedes	223 S. John Young Pkwy Kissimmee, Florida 34741
Barbara M. Mercedes	223 S. John Young Pkwy Kissimmee, Florida 34741

Fourth: The Date of the amendment's Adoption is September 28, 2002

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Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 28, 2002

Signature


Anira Manfru

President/Treasurer/Director

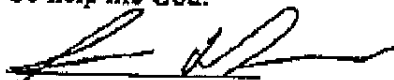
Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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**Certified of Designation
Registered Agent/Registered Office
Nicnira, Inc.
Doc# P010000089292**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


Anira Manbru
Registered Agent

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