

# P01000104595

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : ALEJANDRO NUNEZ, P.A.  
Account Number : I19990000137  
Phone : (305) 774-6222  
Fax Number : (305) 774-9009

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## BASIC AMENDMENT

NOGAME, INC.

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NOGAME, INC.**

Amendment of the Articles of Incorporation of NOGAME, INC., filed on October 30, 2001, and given document no. P01000104595, is hereby amended to read as follows:

**ARTICLE 3- PRINCIPAL OFFICE**

The address of the principal office of this Corporation is:

7329 NW 36 Street  
Miami, Florida 33166

**ARTICLE 5-OFFICERS**

The names and addresses of the officers of the corporation shall be as follows:

P/T	Luis Miguel Sousa	7329 NW 36 Street Miami, Florida 33166
VP/SEC	Alfredo F. Rodriguez	7329 NW 36 Street Miami, Florida 33166

**ARTICLE 13 - REGISTERED AND REGISTERED AGENT**

The name and address of the new Registered Agent is as follows:

ALEJANDRO NUNEZ, ESQ.  
250 Giralda Avenue  
Coral Gables, Florida 33134

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That NOGAME, INC., is desiring to organize under the laws of the State of Florida with its principal office, located at 7329 NW 36 Street, Miami, Florida 33166, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named ALEJANDRO NUNEZ, ESQ., located at 250 Giralda Avenue, Coral Gables, FL, 33134, County of Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ALEJANDRO NUNEZ, ESQ.  
Registered Agent

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 21 day of December, 2001.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 21 day of December, 2001.

NOGAME, INC.,  
A Florida corporation


BY:   
\_\_\_\_\_  
Alfredo Rodriguez, Vice-President

STATE OF FLORIDA )

:SS

COUNTY OF DADE )

The foregoing instrument was acknowledged before me, this 21 day of December, 2001, by ALFREDO RODRIGUEZ, who is \_\_\_ personally known to me or \_\_\_ has produced the following type of identification \_\_\_\_\_ and \_\_\_ did \_\_\_ did not take an oath.

 Martha Roldan  
My Commission CC284424  
Expires August 29, 2004

  
\_\_\_\_\_  
NOTARY PUBLIC

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