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Requester's Name

All Global Resources
2744 NW 112 AVE
Miami, Fl. 33172

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AM 8/6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

NOUVELLE TREND INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VIII – Corporation Name

The board of Director(s) have accepted the resignation of the officer/director as follows:

PABLO OTERO deleted as president and director

JOSE ARGUELLES added as president and director

SECOND: The amendment was adopted this July 11, 2002 by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of July, 2002.

By JOSE ARGUELLES - President/Director

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