

PO1000107236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

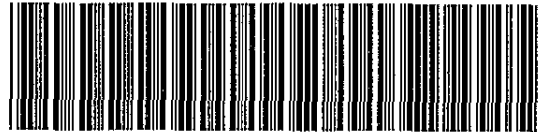
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Amend

FILED  
03 DEC 26 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRB  
1-6-04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CN NAZA CORP.

(Present Name)

P01000107236

(Document Number of Corporation (If known))

FILED  
03 DEC 26 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 2: The Principal Address should be as follows:

12980 NW 9th Lane  
Miami, FL 33182

Article 3: Registered Office street address should be as follows;

12980 NW 9th Lane  
Miami, FL 33182

Article 4: Officer/Director Address should be as follows:

Carlos Nachon, 12980 NW 9th Lane, Miami, FL 33182

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: October 28, 2003.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of November, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Carlos Nanchon

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**