

P02000065538

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

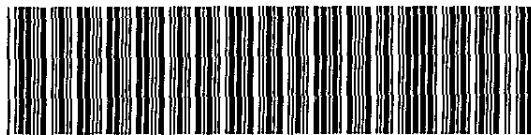
(Business Entity Name)

(Document Number)

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11/20/03--01031--023 **43.75

FILED
03 DEC 15 AM 9:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
LPM
12/22/03

Miami, November 14, 2003

COMPANY NAME: NOBIS EXPORTAC USA CORP

TELEPHONE: (305) 994-7222

FAX: (305) 994-9922

ADDRESS: 1628-30 N.W. 82nd Avenue

Miami, FL 33126



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 24, 2003

NOBIS EXPORTAC USA CORP
1628-30 N.W. 82ND AVE.
MIAMI, FL 33126

SUBJECT: NOBIS EXPORTAC USA CORP
Ref. Number: P02000065538

We have received your document for NOBIS EXPORTAC USA CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 303A00063711

RECEIVED
03 DEC 15 AM 8:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 15 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOBIS EXPORTAC USA CORP

(Present Name)

P02000065538

(Document Number of Corporation (If known))

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 IV - NEW REGISTERED AGENT AND STREET ADDRESS

JOSE FERNANDO NAVIA
1628-30 N.W. 82nd AVENUE
MIAMI, FL 33126

ARTICLE VI DIRECTORS

PRESIDENT
ISIDRO ROMERO NOBOA
1628-30 N.W. 82nd Avenue
MIAMI, FL 33126

GENERAL MANAGER
JOSE FERNANDO NAVIA
1628-30 N.W. 82nd Avenue
MIAMI, FL 33126

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:

THIRD: The date of each amendment's adoption: 11-14-03

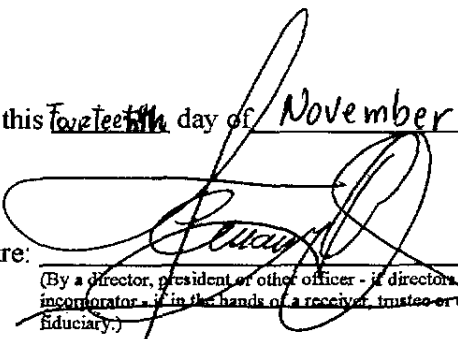
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 ~~fourteenth~~ 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.)

JOSE FERNANDO NAVIA
(Typed or printed name of person signing)

GENERAL MANAGER AND DIRECTOR
(Title of person signing)

FILING FEE: \$35