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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NUSPE CORP.

Certificate of Status	0
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Page Count	02
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Amendment

09/13/02

DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

NUSPE CORP.
2875 N.E. 191 STREET
AVENTURA, FL 33180

SUBJECT: NUSPE CORP.
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NUSPE CORP.**

Pursuant of the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLES VII

DIRECTORS

The name and mailing address of the Directors of the above named corporation are:

Name: Dora Psathas De Pepe
Address: Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

Name: Ignacio Argkovaalskis
Address: Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

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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 adoption is September 11, 2001.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 2001.


Dora Psathas De Pepe, Director


Ignacio Argkovaalskis, Director

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