

Jul 28 2003 9:18AM

No. 0000 Page 1 of 2

P020000080378

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000241664 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TODD WATSON, ATTORNEY AT LAW  
Account Number : I19990000260  
Phone : (904)739-9747  
Fax Number : (904)739-9748

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 26 PM 3:56

FILED

BASIC AMENDMENT

N. W. B. IMPORTS AND EXPORTS, INCORPORATED

RECEIVED  
03 JUL 28 AM 10:30  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

T BROWN AUG 27 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2003

N. W. B. IMPORTS AND EXPORTS, INCORPORATED  
4600 TOUCHTON ROAD  
BUILDING 100 SUITE 150  
JACKSONVILLE, FL 32246

SUBJECT: N. W. B. IMPORTS AND EXPORTS, INCORPORATED  
REF: P02000080378

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000241664  
Letter Number: 403A00048148

RECEIVED  
03 AUG 26 PM 3:40  
DIVISION OF CORPORATIONS

Aug. 26, 2003 2:29PM

No. 1162 P. 2/2

H03000241664

FILED  
03 AUG 26 PH 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE**

**ARTICLES OF INCORPORATION OF**

**N. W. B. IMPORTS AND EXPORTS, INCORPORATED**

The Undersigned Chairman of the Board of Directors of N. W. B. Imports and Exports, Incorporated, pursuant to Chapter 607 of the Florida Statutes, hereby amends the Articles of Incorporation of N. W. B. Imports and Exports, Incorporated as follows:

**ARTICLE IV CAPITAL STOCK**

The number of shares the corporation is authorized to issue is One Million (1,000,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

All other provisions of the Articles of Incorporation shall remain as otherwise stated.

The Amendment was approved by the Board of Directors and Shareholders on the 23rd day of July, 2003 and shall become effective upon filing with the Florida Department of State. The number of votes cast for the amendment was sufficient for approval.

**EXECUTION**

Under penalties of perjury, the undersigned, Diane E. Shumilova, as president of N. W. B. Imports and Exports, Incorporated, having been duly authorized, declares that she has read the foregoing and knows the contents thereof and that the facts stated herein are true and correct.

Signed this 23rd day of July, 2003.

  
Diane E. Shumilova

H03000241664

Articles of Amendment to the