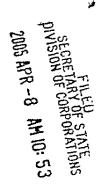
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NIYAD, INC.	·	
DOCUMENT NUMBER: P02000081396		
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
ISIDORO RIGUERO (Name of C	Contact Person)	·
NIYAD, INC.		
(Firm/	(Company)	
995 S.W. 84TH AVENUE, # 315	ddress)	
MIAMI, FL 33144		
(City/ State	e/ and Zip Code)	
For further information concerning this matter, ple	ease call:	
ISIDORO RIGUERO	at 786-301-0700	
(Name of Contact Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$ Status	X \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	<u>Street Address</u> Amendment Sect	ion

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



NIYAD, COVD.					o AH 10: 53
(1	Name of corporati	ion as currently filed	with the Florida I	Dept. of State)	
P0200008138			<u> </u>		
	(Docu	ment number of con	poration (if knowr	1)	
ursuant to the provisions dopts the following amer		·	•	Florida Profit	Corporation
IEW CORPORATE NAM	IE (if changin	g):			
NEXUS FUNDING CORPORAT	TJON	<u></u>		,	
Must contain the word "corpora A professional corporation mus					
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AMENDMENTS ADOPTE and/or Article Title(s) bein			-		iber(s)
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		ach additional pages			

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The date of	f each amendm	ent(s) adoption:	1/1/2005
Effective da	ate if <u>applicable</u>		1/1/2005
		(no more than 90	0 days after amendment file date)
Adoption o	f Amendment(s	(CHECK	(ONE)
		• • • • • • • • • • • • • • • • • • • •	proved by the shareholders. The number of votes cast for olders was/were sufficient for approval.
	following statem		proved by the shareholders through voting groups. The arately provided for each voting group entitled to vote
	"The numbe	r of votes cast for	the amendment(s) was/were sufficient for approval by
			(voting group)
		nt(s) was/were add er action was not n	lopted by the board of directors without shareholder action required.
		nt(s) was/were add tion was not requi	lopted by the incorporators without shareholder action and ired.
Signed this	<u>25</u> day	of FEBRUARY	<u>, 2005</u> .
	\$6		t or other officer - if directors or officers have not been prator - if in the hands of a receiver, trustee, or other court that fiduciary)
	<u> 181</u>	DORO RIGUERO (Typed	1510000 RIGUEU0
	<u> P</u> F	RESIDENT	(Title of person signing)

FILING FEE: \$35