

P0200008275Z

NILO CONSULTING GROUP. INC.

7106 LONE OAK BLVD. NAPLES (FL) 34109

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e-mail norberniglia@yahoo.com.ar

August 12, 2002

000007141880--0.
-08/15/02--01054--005
*****43.75 *****43.75

Dear Sir/Madam:

When we filed the Corporation C.R. & S., Corp (P02000082752)
In July 31, 2002, we misspell the president of the Corporation last name.

We respectfully request that you make the correction, considering
that her last name is **RIBADENEIRA** instead of Rivadaneira.

Enclosed please find form for articles of amendment and check for
forty three dollars and seventy five cents.

Please send a copy of the articles of the incorporation with the
correct last name by mail; e-mail or fax.

Yours Truly,



By Nilo Consulting Group Inc.

FILED
02 AUG 15 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 8/20/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 15 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. R. & S., CORP.

(present name)

(P0200082752)
(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 II, ~~VII~~ being amended the last name
(RIBADENEIRA) INSTEAD OF RIVADANEIRA.—

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: August 1, 2002

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 12th day of August, 2002

Signature

PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria C. Ribadeneyra

Typed or printed name

Title