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FILED  
04 MAR -8 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FL

Amend  
T. Lewis 3/11/01

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: The Nazca Group Corporation**

Enclosed is an original and one (1) copy of the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** and a check for:

\$ 35.00

<u>\$70.00</u>	<u>X</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.2</u>
Filing Fee		Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: Nelson I. Diaz  
Name (printed or typed)

3501 SW. 107 Ave  
Address

Miami, FL 33165  
City, State & Zip Code

(305) 554-7724  
Daytime Telephone Number

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 MAR -8 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE NAZCA GROUP CORPORATION

(PRESENT NAME)

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 delete

**Article # VI Directors**

The name and address of the new Directors of this corporation are :

Sergio Durand  
President, Treasurer and Secretary  
With 100% of the Corporation Shares

1566 Presidio Dr.  
Weston, FL 33327

**SECOND** : The date of each amendment's adoptions : February 2<sup>nd</sup>., 2004

**THIRD:** Adoption of Amendment(s) (check one)

- x 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 for each voting group entitled to vote separately on each amendment(s):

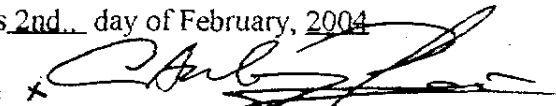
"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholders 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 2nd day of February, 2004

Signature



(By the chairman or Vice Chairman of the 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)

☐

Carlo F. Andrade

Typed or printed name

☐

President

Title

*Signed before me*

