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BASIC AMENDMENT

NINO REDENTOR INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

12/27/02

Dr



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 20, 2002

NINO REDENTOR INC.
2500 NW 107 AVENUE
SUITE 208
MIAMI, FL 33172

SUBJECT: NINO REDENTOR INC.
REF: P02000116252

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE PERIOD AFTER "INC" IN THE CORPORATE NAME.

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Karen Gibson
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NINO REDENTOR INC.
(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 deleted)

**Change ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock which shall be distributed as it continues:

UNIDAD EDUCATIVA NINO REDENTOR 60% of Stocks
104C avenue 137 street # 137-31
Valencia Edo - Carabobo
Venezuela

ALAIN AMADOR 10% of Stocks
2500 NW 107 Avenue Suite 208
Miami Florida 33172

MIGUEL RAMOS 15% of Stocks
2500 NW 107 Avenue Suite 208
Miami Florida 33172

GUSTAVO RAMOS 15% of Stocks
2500 NW 107 Avenue Suite 208
Miami Florida 33172

**Change ARTICLE V
OFFICER AND DIRECTOR**

The name(s) and street address(es) of the new officers and director shall be:

ALAIN AMADOR President
2500 NW 107 Avenue Suite 208
Miami Florida 33172

MIGUEL RAMOS
2500 NW 107 Avenue Suite 208
Miami Florida 33172.

Administrative Manager

GUSTAVO RAMOS
2500 NW 107 Avenue Suite 208
Miami Florida 33172

General Manager

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, Provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **December 19, 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 director 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 05 Day of November 2002

Miguel Ramos
Signature

(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)

Miguel Ramos
TYPED OR PRINTED NAME
PRESIDENT