

P02000116980

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SECRETARY OF STATE
DIVISION OF CORPORATE
02 DEC 12 PM 3:39

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Amend.

V SHEPARD DEC 13 2002

TAX-MACK, USA "OUR AIM YOUR GAIN"
ACCOUNTING • TAX CONSULTANT • NOTARY

TM
USA

9820 NORTHWEST 7TH AVENUE
MIAMI, FLORIDA 33150
TELEPHONE: 305 696-6565 • 693-5195
FAX: 694-1944

November 8th, 2002

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of \$35.00 for the Amendment of Nicie, Inc. Thank you for your assistance.

Very truly yours,


Kethie K. Daniels



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 19, 2002

KETLIE K. DANIELS
TAX-MACK, USA
9820 NW 7TH AVE.
MIAMI, FL 33150

SUBJECT: NECIE, INC.
Ref. Number: P02000116980

We have received your document for NECIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 902A00062468

RECEIVED
02 DEC - 2 AM 11:25
DIVISION OF CORPORATIONS

TAX-MACK, USA "OUR AIM YOUR GAIN"
ACCOUNTING • TAX CONSULTANT • NOTARY

TM
USA

9820 NORTHWEST 7TH AVENUE
MIAMI, FLORIDA 33150
TELEPHONE: 305 696-6565 • 693-5195
FAX: 694-1944

November 25th, 2002

Department of State
Division of Corporations
New Filing Section
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir / Madam:

Please find enclosed a check in the amount of \$8.75 for the Articles of Incorporation of Necie, Inc. for a certificate of status.

Very truly yours,

Ketlie K. Daniels
Ketlie K. Daniels



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

KETLIE K. DANIELS
TAX-MACK, USA
9820 NW 7TH AVENUE
MIAMI, FL 33150

SUBJECT: NECIE, INC.
Ref. Number: P02000116980

We have received your document for NECIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 002A00064476

Rec'd 12/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NECIE, INC.

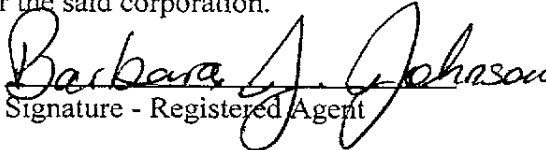
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 12 PM 3:39

Pursuant to provision of section 607.1006 Florida statues, The undersigned Florida profit corporation Adopts the following Articles of Amendments to its articles of incorporation.

FIRST:

Article V is amended to change the registered agent:

The Registered Agent of this corporation is Barbara Johnson, 2300 N.W. 196 Street, Miami, Florida 33056. I, Barbara Johnson hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.


Signature - Registered Agent

SECOND:

Article VIII is amended to change the officers as follows:

Barbara Johnson, President
2300 N.W. 196 Street
Miami, Florida 33056

THIRD:

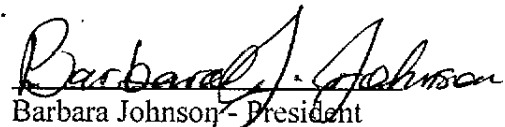
Article VIII is amended to remove the following officers as follows:

John E. Coby, S, T

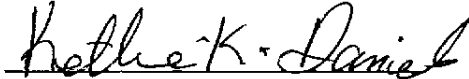
Henry Coleman, D

The date of adoption of the amendments was November 8, 2002. The amendments was adopted and approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Article of Amendment on Friday November 8th, 2002.


Barbara Johnson - President

Sworn to and subscribed before me this 8th day of November, 2002.


Kethie K. Daniels Notary Public

My Commission Expires:

KETLIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1