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Division of Corporations

001

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NICARAGUITA SERVICES & RETAIL INC.**

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

**NICARAGUTTA SERVICES & RETAIL INC.**

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE.

The name and address of the directors of this corporation shall be:

**1-P/D/-RUTH J. MORALES-10760 WEST FLAGLER ST, SUITE 3, MIAMI, FL. 33174.**

**V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.  
Date of Approved this 3<sup>rd</sup> day of July 2006.

Signed this 3<sup>rd</sup> day July 2006.

Signature: *R. Morales*  
**RUTH J. MORALES.**  
**PRESIDENT.**

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