

PO2000127286

(Requestor's Name)

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(City/State/Zip/Phone #)

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*Amend*

05/17/05--01011--003 \*\*35.00

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*POPR*  
*5/17/05*

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05 MAY 17 PM 4:0  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOBIL-COM CORP P02000127286  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment to Articles of Incorporation  
Of  
Nobil-Com Corp

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE VI:** Board of Director(s)

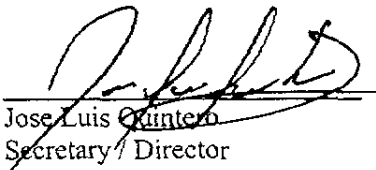
**Delete:** ~~P~~ Antonio Esquivel  
201 South Biscayne Boulevard  
28<sup>th</sup> Floor  
Miami, FL 33131

**Add:** ~~P~~ Ed Ruiz  
201 South Biscayne Boulevard  
28<sup>th</sup> Floor  
Miami, FL 33131

**SECOND:** The date of each amendment's adoption: April 7, 2005.

**THIRD:** The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder was not required.

Signed this 7 day of April, 2005.

  
\_\_\_\_\_  
Jose Luis Cuatern  
Secretary / Director

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