

P030000008472

(Requestor's Name)

Niche Global, INC.

972 N.W. 106 AV. CIR.

MIAMI, FL. 33172

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

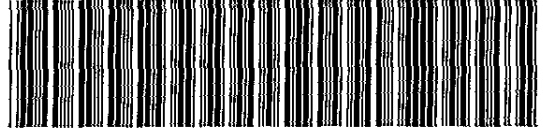
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-5-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NICHE GLOBAL, INC

(present name)

P03000008472

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE II: PLEASE CHANGE the PRINCIPAL PLACE OF
BUSINESS ADDRESS: FROM 5161 COLLINS AVE. Ste.#211,
MIAMI BEACH, FL. 33140 to the NEW PRINCIPAL PLACE
OF BUSINESS ADDRESS WHICH IS 972 N.W. 106 AVENUE CIRCLE,
MIAMI, FLORIDA 33172

ARTICLE VII: ROBERT CALDEVILLA AND FRANK ALVAREZ RESIGN
FROM THE POSITION OF VICE-PRESIDENT OF NICHE GLOBAL, INC.
EFFECTIVE JANUARY 24, 2003

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JAN. 24 2003

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 directors 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 27 day of JANUARY, 2003

Signature

Luis Ignacio Tupacyupanqui
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Daniel Olech

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Ignacio Tupacyupanqui
(Typed or printed name)

DANIEL OLECH

VICE-PRESIDENT
(Title)

VICE-PRESIDENT
AND INCORPORATOR