

PD3000018892

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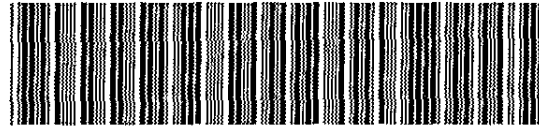
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03 MAR 19 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2003

To: Amendment Section, Division of Corporations

Subject: Nuit Deluxe Inc.

Document Number: P03000018892

Dear Sirs,

Attached please find the Articles of Amendment to the Articles of Incorporation of Nuit Deluxe Inc. Also included is a check for the filing fee, one (1) Certified copy of the amendments, and one (1) certificate of status.

Please mail to:

Nuit Deluxe Inc.
1971 SW 33 Ct.
Miami, FL. 33145

Telephone / Fax: 305 448 8586

Thank you.

FILED
03 MAR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2003

NUIT DELUXE INC.
1971 SW 33 CT.
MIAMI, FL 33145

SUBJECT: NUIT DELUXE INC.
Ref. Number: P03000018892

FILED
03 MAR 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for NUIT DELUXE INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00015044

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUIT DELUXE INC.
Document Number: P03000018892

FILED
03 MAR 19 PM 14:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted:

1. I, Hector R. Maldonado herby resign as President of Nuit Deluxe Inc, on this 27th day of February, 2003. Article V is amended to read as follows:

Article V Officers/Directors

Eunice L. Davis- President
1971 SW 33 Ct.
Miami, FL. 33145

I herby accept the position as President of Nuit Deluxe Inc, and agree to act in its capacity.


Signature

02/27/03
Date

2. I, Hector R. Maldonado herby resign as Registered Agent of Nuit Deluxe Inc, on this 27th day of February, 2003. Article VI is amended to read as follows:

Article VI Registered Agent

**Eunice L. Davis- Registered Agent
1971 SW 33 Ct.
Miami, FL. 33145**

I herby accept the appointment as registered agent and agree to act in its capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I herby confirm that the corporation has been notified in writing of this change.


Signature of new Registered Agent

02/27/03
Date

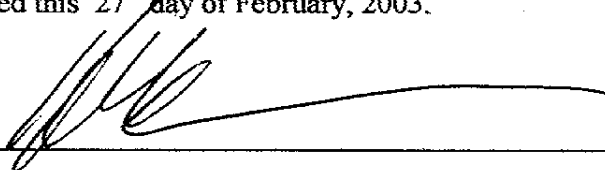
Date of each amendments adoption:

February 27, 2003

Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 27th day of February, 2003.


Signature

HECTOR R. MALDONADO - PRESIDENT
Printed Name- Title