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PICK-UP	WAIT	MAIL
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Special Instructions to F	iling Officer:	
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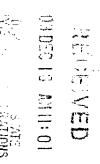
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03 DEC 10 PH 12: 03
SECRETARY OF STATE
TALLAHASSEF, FT CENTS



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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Photocopy Mail out Will wait Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

OFFICE USE ONLY

OTHER FILNGS		
Annual Report		
Fictitious Name		
Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's	Initials	
		l

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

 $\underline{\mathbf{OF}}$

	N-TEK GROUP, I	NC.	
	n 607-1006, Florida status, the Unders of amendment to its article of incorpo	-	on adopts the
FIRST : by the Corporation	The following amendment to the articles.	es of incorporation	was adopted
ARTICLE V:	DISTRIBUTION OF SHARES		
	The New distribution of shares will b	e:	03 DF SECR TALL/
	NEVILLE JESUS ROMAN	35%	FILED DEC IO PM IZ: 03 RETARY OF STATE LAHASSEE, FLORIN
	LUZ MATOS	35%	PHI PHI PF.FI
	LUIS GARCIA	30%	ILED IO PMI2: 03 ARY OF STATE SSEE, FLORING
ARTICLE XVI:	ADD TO OFFICERS		
	The New Officer will be LUIS GAR	CIA as Director	
SECOND: If an am shares, provisions for follows:	endment provides for an exchange, reclar or implementing the amendment if not c	assification on can ontained in the am	cellation of issued nendment itself, are a
THIRD: The date o	f each amendment's adoption: 04,	Dec. 20	E 6
FOURTH : Adoption	on of Amendment(s) (CHECK ONE)_		•

M	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 shareholders action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action			
	Signed this day of DECEMBER 2003			
	Signature			
	(By the Chairman of the Board of Directors. President or other officer if adopted by the shareholders) OR			
	(By a director if adopted by the directors) OR			
	(By an incorporator if adopted by the incorporators)			
	ESTEBAN OJEDA			
	Typed or printed name			
	PRESIDENT			
	Title			