

P03000134037

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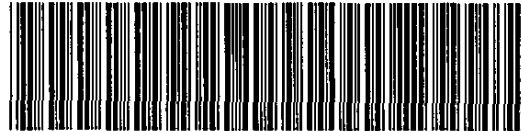
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TALLAHASSEE, FLORIDA

U.S. DEPT. OF JUSTICE NOV 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NANCY PIERRE INC.

DOCUMENT NUMBER: P03000134037

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia Sly

(Name of Contact Person)

DAYTONA SOLUTIONS! INC.

(Firm/ Company)

524 S. SEGRAVE STREET

(Address)

DAYTONA BEACH, FL 32114

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLAUDIA SLY

(Name of Contact Person)

at (386) 239-7637

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of
NANCY PIERRE INC.**

Document Number P03000134037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the following provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE VII: OFFICERS AND DIRECTORS

Mrs. Sugey Andres ESTRADA of 315 Cotrell Ave, Daytona Beach, FL 32114 shall be added to the Board of Directors and be elected Vice-President.

Mrs. Julia ESTRADA of 315 Cotrell Ave, Daytona Beach, FL 32114 shall be added to the Board of Directors and be elected Vice-President.

TRANSFER OF SHARES:

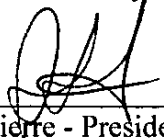
On October 25, 2006, Mrs. Nancy Pierre shall transfer 10 shares each to Mrs. Sugey Andres ESTRADA and Mrs. Julia ESTRADA, reducing her ownership in Nancy Pierre Inc. to 80% . Both, Mrs. Julia ESTRADA and Mrs. Sugey Andres ESTRADA shall each hold a 10% ownership.

The date of each amendments adoption shall be October 30, 2006

The effective day of each amendments adoption shall be October 30, 2006

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of October 2006



Nancy Pierre - President



Sugey Andres ESTRADA



Julia ESTRADA