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Articles of Amendment to Articles of Incorporation
Of
Nicoya Enterprises Inc

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

The new Board of Directors and Registered Agent shall read as follows:

P/S/T/D

Anabell Sevilla

2561 West 3 Avenue

Hialeah, FL 33010

Registered Agent

Anabell Sevilla

2561 West 3 Avenue

Hialeah, FL 33010

SECOND: The date of each amendment's adoption: August 2, 2011

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 2nd day of August, 2011.



Anabell Sevilla
President

I hereby accept the appointment as registered agent and agree to act in this 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 obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Anabell Sevilla
Registered Agent

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