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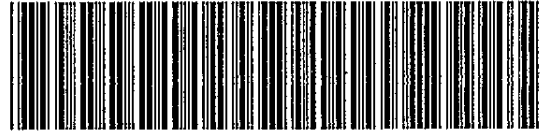
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. NATIONS CAPITAL INVESTORS CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

**Examiner's Initials**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NATIONS CAPITAL INVESTORS CORP.**

(PRESENT NAME)

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

**FIRST;** Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

**ARTICLE II- PRINCIPAL AND MAILING ADDRESS**

--- 3272 SW 142 CT, Miami , Florida. 33175 **DELETED**  
--- 6473 SW 8 Street, Miami, Florida. 33144, **ADDED**

**ARTICLE VI. DIRECTOR(S)**

**Directors shall now read as follows:**

--- KAREN COMAS, 3272 SW 142 CT, Miami, Florida. 33175. President and Director. **ADD.**

--- OSVALDO NEGRIN. 3272 SW 142 CT. Miami, Florida. 33075. Vice President and Director. **AMENDED**

**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

**THIRD:** The Date of each amendment's adoption : December 1, 2005.

**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 shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 07 day of December, 2005

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


OSVALDO NEGRIN

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
(Registered Agent Signature)