

FROM :

Division of Corporations

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P0400005236

Florida Department of State
Division of Corporations
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((H050000102493)))

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To: Division of Corporations
Fax Number : (850)205-0380

ATT: CHERYL

From: Account Name : RITA SALCINES
Account Number : 075350000406
Phone : (305) 866-2565 649-6940
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BASIC AMENDMENT

NORTHEAST SOUTHEAST EXCHANGE INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

05 JAN 14 PM 2:42

DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 14 PM 2:51

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Amend
G. Orellana JAN 14 2005

FROM :

FAX NO. : 305649688000

Jan. 14 2005 02:38PM P3

405 0000102493

Articles of Amendment
to
Articles of Incorporation
of

NORTHEAST SOUTHEAST EXCHANGE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000005236

(Document number of corporation (if known))

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2005 JAN 14 PM 2:51
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NO CHANGE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: (THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE)

CHANGE NUMBER OF SHARES FROM 3 TO 1,000 SHARES

ARTICLE IV SHOULD READ: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED
TO ISSUE IS 1,000.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

405 0000102493

FROM :

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The date of each amendment(s) adoption: 01/13/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

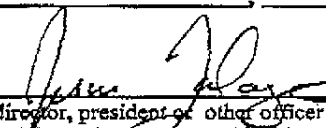
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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
THE CORPORATE OFFICERS"
(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 13TH day of JANUARY, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JESUS ZELAYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

THIS DOCUMENT PREPARED BY
RITA SALCINES (305-649-6940)
5757 COLLINS AVE. #1006
MIAMI BEACH, FL 33140

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