

PO4000014513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

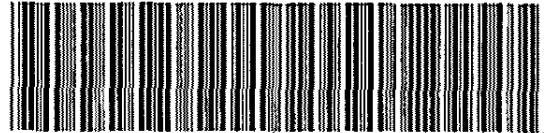
Office Use Only

*Garnette Rodriguez* GAVE  
AUTHORIZATION BY PHONE TO

CORRECT *relate 1st H*

DATE \_\_\_\_\_

DOC. EXAM \_\_\_\_\_



600034967206

05/04/04--01041--017 \*\*140.00

RECEIVED  
ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA

04 MAY -3 PM 2:19

FILED

*Rs 5/10/04*  
*Ames*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendments

**DOCUMENT NUMBER:** PD4000014513

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

Please return all correspondence concerning this matter to the following:

Federico Wolff  
(Name of Person)

Nica Max Corp  
(Name of Firm/ Company)

13374 NW 2nd Ter  
(Address)

Miami, FL 33182  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tammy Rodriguez at (305) 5464811  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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 THE  
ARTICLES OF INCORPORATION  
OF  
NicaMax Corp.**

**Document # P04000014513**

**FILED**  
04 MAY -3 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Amendment(s) to its Articles of Incorporation:

**ARTICLE 2 – Purpose of business - AMENDED**

The Corporation shall engage in import, export, seller, reseller, e-commerce, distribution and any and all lawful business permitted to and from the United States.

**ARTICLE 3 – Principal Office - AMENDED**

The address of the principal office and mailing address of this Corporation is:  
15715 South Dixie Highway  
Suite #233  
Miami, Florida 33157

**ARTICLE 5 – Officers - AMENDED**

The officers of the Corporation shall be:

President: Juan Pablo Salinas  
Vice President: Frederick Wolff  
Secretary: Christina Nacer  
Treasurer: Betty Wolff

whose addresses shall be the same as the principal office of the Corporation.

The date of each amendment(s) adoption: 3/1/04

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 \_\_\_\_\_"  
(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 01 day of March, 2004.

Signature

[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)

Federico Wolff  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**