

P04000018737

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BASIC AMENDMENT

N&D MANUFACTURING, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 7, 2005

N&D MANUFACTURING, INC.
21997 U.S. HIGHWAY 19 NORTH
CLEARWATER, FL 33765

SUBJECT: N&D MANUFACTURING, INC.
REF: P04000018737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

THE CORPORATION NAMES ON THE COVER LETTER AND THE AMENDMENT DO NOT MATCH.

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*Corrected ✓
Thanks!*

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
N&D MANUFACTURING, INC.**

The undersigned, as Vice President of N&D MANUFACTURING, INC., does hereby certify that the Amendment provided for herein was adopted by the shareholders and directors of the corporation on the 2nd day of September, 2005, and that the number of votes cast by the shareholders and directors of the corporation was sufficient for approval.

1. Amendment Adopted:

(a) Article VIII is hereby added to the Articles of Incorporation to read as follows:

"ARTICLE VIII – Officers and Directors

The following individuals have been elected to serve Corporation in the capacity as follows:

Klaretia Trokthi - President, Director and 51% Shareholder

Agustin Trokthi - Vice President and Director

Blendi Sima - Secretary, Treasurer, Director and 49% Shareholder."

2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 2nd day of September, 2005.

N&D MANUFACTURING, INC., a
Florida corporation

By: *Agustin Trokthi*
Agustin Trokthi, Vice President

Prepared by
Tami Lee Latzo, L.A.
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