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BASIC AMENDMENT

NAYARIT ENTERPRISES, INC.

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2005

NAYARIT ENTERPRISES, INC.
32 EAST SKYLARK STREET
APOPKA, FL 32712-2706

SUBJECT: NAYARIT ENTERPRISES, INC.
REF: P04000030167

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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.

Please list the titles of the new officers/directors being amended in Article VII.

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Alan Crum
Document Specialist

FAX Aud. #: H05000102737
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 APR 26 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAYARIT ENTERPRISES INC.

(present name)

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

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

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS HEREBY AMENDED TO READ AS FOLLOWS:

**1508 VOTAW ROAD
APOPKA, FL 32703**

ARTICLE VII - IS AMENDED TO READ AS FOLLOWS: THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION ARE:

**PRESIDENT
GUMERCINDA SALCEDO-QUINTERO
1508 VOTAW ROAD
APOPKA, FLORIDA 32703**

**VICE PRESIDENT
ARMANDO GONZALEZ-SALCEDO
1508 VOTAW ROAD
APOPKA, FLORIDA 32703**

**VICE PRESIDENT
ANTONIO GONZALEZ-SALCEDO
1508 VOTAW ROAD
APOPKA, FLORIDA 32703**

**VICE PRESIDENT
JOSE SALCEDO JR
1508 VOTAW ROAD
APOPKA, FLORIDA 32703**

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:

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THIRD: The date of each amendment's adoption: APRIL 25, 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 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 25TH day of APRIL, 2005

Signature

Gumerinda Salcedo

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUMERCINDA SALCEDO-QUINTERO

Typed or printed name

INCORPORATOR

Title

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