

PO4000051644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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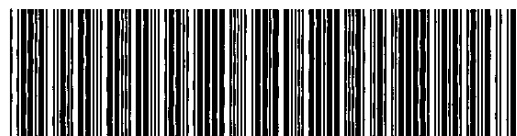
(Business Entity Name)

(Document Number)

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FILED
06 JUL 17 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 24 2006

Amor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nations He and I USA Corp

DOCUMENT NUMBER: P04000051644

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

Please return all correspondence concerning this matter to the following:

Jose Arcas

(Name of Contact Person)

(Firm/ Company)

11321 W Flagler St

(Address)

Miami FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Arcas

(Name of Contact Person)

at (305) 221-3477

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NATIONS HE AND I USA CORP

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

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TALLAHASSEE, FLORIDA

P04000051644

(Document number of corporation (if known))

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):

N/A

(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 II PRINCIPAL AND MAILING ADDRESS SHALL BE

16950 N BAY ROAD # 2107 SUNNY ISLE BEACH FLORIDA 33160

ARTICLE V REGISTERED AGENT SHALL BE

RAQUEL ALVARADO 16950 N BAY ROAD # 2107 SUNNY ISLE BEACH

FLORIDA 33160

ARTICLE VII . OFFICERS AND DIRECTORS

DELETE = MONICA C ALVARADO AS PRESIDENT

CHANGE = RAQUEL ALVARADO FROM VP TO PRESIDENT / DIRECTOR

16950 N BAY ROAD # 2107 SUNNY ISLE BEACH FL. 33160

(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)

N/A

The date of each amendment(s) adoption: July 07, 2006

Effective date if applicable: July 07, 2006
(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.

Signature

Raquel K. Alvarado

(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)

Raquel Alvarado

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35

Articles of Amendment
Continuation

Nations He and I USA Corp
P04000051644


Article VII . Officers and Directors

ADD= Edward Alexander Toro. Vice President/ Director
16950 N Bay Road #2107
Sunny Isle Beach, Fl 33160

I Raquel Alvarado Certify that I am familiar with and accept the responsibilities of
registered agent.



Signature of Registered Agent



Date