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November 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NICOLAS BUSINESS GROUP, INC.
3399 N.W. 72 AVE.
STE 217
MIAMI, FL 33122

SUBJECT: NICOLAS BUSINESS GROUP, INC.
REF: P04000065643

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000275371
Letter Number: 606A00066844

P.O. BOX 6327 - Tallahassee, Florida 32314

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③

Articles of Amendment
to
Articles of Incorporation
of

NICOLAS BUSINESS GROUP, INC.

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

P04000085643

(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):

(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 V:

To DELETE Gianni Decena as registered agent of Nicolas Business Group, Inc.

To ADD Walid Sabbagh as registered agent of Nicolas Business Group, Inc.

3399 NW 72 Ave Suite 217 Miami, FL 33122

ARTICLE VII:

To DELETE Gianni Decena as President of Nicolas Business Group, Inc.

To ADD Walid Sabbagh as President of Nicolas Business group, Inc.

3399 NW 72 Ave Suite 217 Miami, FL 33122

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: November 14th, 2006Effective 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.

Signature

Walid Sabbagh
(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)

Walid Sabbagh

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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