

204000073818

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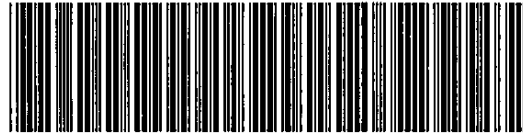
(Business Entity Name)

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FILED
06 OCT 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/1/06
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NNJR GROUP, INC

DOCUMENT NUMBER: PX4 000073618

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

Please return all correspondence concerning this matter to the following:

NELLY SANTIESTEBAN
(Name of Contact Person)

SANTIMAR MORTGAGE
(Firm/ Company)

400 SW 107 AVE, #402A
(Address)

MIAMI, FL 33174
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE FRANCO at (954) 236 0492
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NNJR GROUP, INC.

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

FILED
06 OCT 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

984000073818

(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)

PLEASE AMEND ARTICLE VI OF THE ARTICLES OF INCORPORATION
TO READ AS FOLLOWS:

" THE NAMES AND ADDRESSES OF THE OFFICERS & DIRECTORS OF
THE CORPORATION ARE:

NELLY SANTIESTEBAN 400 SW 107 AVE #402A MIAMI, FL 33174

PRESIDENT, DIRECTOR

NORBERTO SANTIESTEBAN 400 SW 107 AVE #402A, MIAMI, FL 33174

VICE PRESIDENT, SECRETARY, TREASURER, DIRECTOR

(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

(continued)

The date of each amendment(s) adoption: 10 | 24 | 2006

Effective date if applicable: 10 | 24 | 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

Nelly Santiesteban
(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)

NELLY SANTIESTEBAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35