

P04000098564

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF NATIONAL BUSINESS INVESTORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, National Business Investors, Inc. (P04000098564) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The officers of the Corporation are:

Title P
PAGAN, RAMON
2300 PALM BEACH LAKES BLVD. SUITE 218
WEST PALM BEACH FL 33409 US

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted April 15, 2008 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

National Business Investors, Inc.

By: A. Howard
by A. Howard as attorney-in-fact

Name: Ramon Pagan

Title: President

Date: 4/15/2008

Corporate Creations International Inc.
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(561) 694-8107