

FROM : LAZARUS  
Division of Corporations

FAX NO. : 305 220 1440

8/12/2008 2:50 PM

P04 000105449

Florida Department of State  
Division of Corporations  
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NATIONAL GROUP ASSOCIATION, INC.

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Amend.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFNATIONAL GROUP ASSOCIATION, INC.P04000105449

(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)

**Directors shall now read as follows:**

Delete Ernesto Jimenez.

Add: Mercedes Victoria Pineda President  
4251 West 10<sup>th</sup> Ave Hialeah FL 33012

change Principal & Mailing Address To:  
4251 WEST 10<sup>TH</sup> AVE  
Hialeah FL 33010

New Registered Agent

Mercedes Victoria Pineda  
4251 West 10<sup>th</sup> Ave Hialeah, FL 33012

**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: B-11-08

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 for each voting group entitled to vote separately on each amendment(s) :

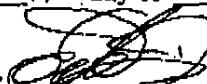
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 11 day of AUGUST, 20 08.

Signature



(By the Chairman or Vice Chairman of the 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)

ERNESTO JIMENEZ  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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