

PD4000108271

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Amend

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December 22, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment: NSR INC.

Ladies and Gentlemen:

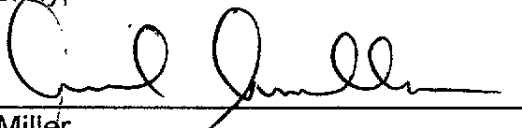
Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Neil Miller", written over a horizontal line.

Neil Miller
521 Carrington Lane
Weston, FL 33326

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

NSR INC.

(Document Number P04000108271)

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 ADOPTED

Article IV, pertaining to director names and addresses, of the Articles of Incorporation of the above-named corporation, is hereby amended to read as follows:

Article IV DIRECTORS:

The names and addresses of the Directors are:

Neil Miller
521 Carrington Lane
Weston, FL 33326

Richard Gonzalez
10771 SW 103rd Avenue
Miami, FL 33186

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SECOND:

If 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: N/A.

THIRD:

The date of the amendment's adoption: December 7, 2004.

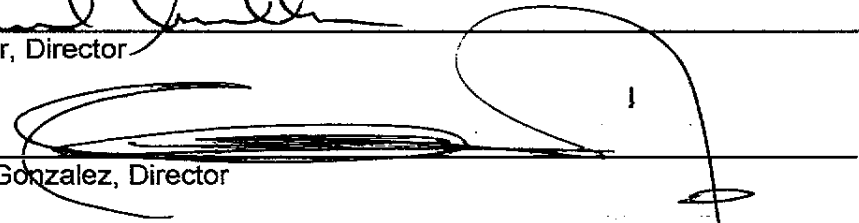
FOURTH:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 1/3/05



Neil Miller, Director



Richard Gonzalez, Director