

P040000119110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

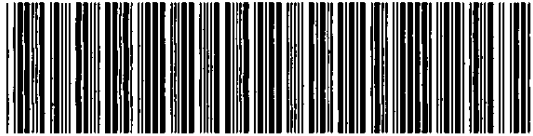
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG - 1 PM 3:30

Amend  
@ 8/15/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:           N & C INVESTMENT OF USA, INC.          

DOCUMENT NUMBER:           P 04000119110          

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

          THE TAX GROUP INC.            
(Firm/ Company)

          8743 SW 9th TERRACE # 3            
(Address)

          MIAMI FL 33174            
(City/ State and Zip Code)

For further information concerning this matter, please call:

          ANDRES W LOPEZ           at (           305           )           223-4648            
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 AUG - 1 PM 3:36

N & C INVESTMENT OF USA, INC.

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

P 04000119110

(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 II MUST BE CHANGED SHOWING 420 W. 70th ST. HIALEAH, FL. 33014 AS  
THE NEW MAILING ADDRESS.

ARTICLE VI MUST BE CHANGED NAMING LAZARO F. LOZANO, 420 W. 70th ST.

HIALEAH, FL. AS PRESIDENT AND DIRECTOR, AND CARLOS M. VERETILNE IS NOW

VICE-PRESIDENT AND DIRECTOR. NESTOR O. ALBOM 1351 NE MIAMI GARDENS DRIVE # 916  
HAS RESIGNED AS VICE-PRESIDENT AND 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: JULY 1, 2008

Effective date if applicable: JULY 1, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

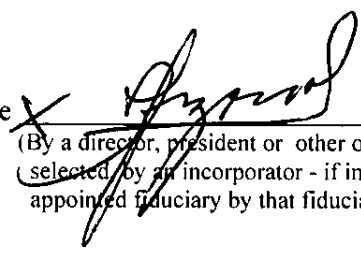
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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   
(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)

LAZARO F. LOZANO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**