

PO4000120220

(Requestor's Name)

(Address)

(Address)

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PICK-UP     WAIT     MAIL

(Business Entity Name)

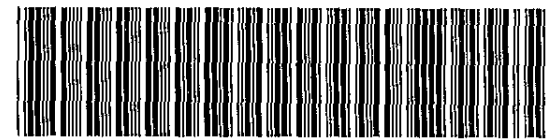
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STATE  
TALLAHASSEE, FLORIDA

04 DEC - 1 PM 2:58

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NEC GROUP INC

DOCUMENT NUMBER: P 0 4 0 0 0 1 2 0 2 2 0

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

Please return all correspondence concerning this matter to the following:

YAIR SHALEV  
(Name of Contact Person)

NEC GROUP INC  
(Firm/ Company)

16750 NE 10<sup>th</sup> AV #107  
(Address)

MIAMI, FL, 33162  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YAIR SHALEV at (305) 321-7243  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Att: Maryanne Dickey  
409 E Gaines Street  
Tallahassee, FL 32399  
850.245.6882

Maryanne

I spoke to you yesterday about the issue I had with the amendment document not arriving to you. Here it is again. Please let me know if there are any problems or if you need any other documents from me.

Thank you very much

Yair Shalev  
305.321.7243  
[yshalev@msn.com](mailto:yshalev@msn.com)

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
TALLAHASSEE, FLORIDA

04 DEC - 1 PM 2:58

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

P04000120220  
(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 ADD STEPHANIE LABOW - GURALNICK  
AS THE PRESIDENT OF THE CORPORATION

STEPHANIE LABOW GURALNICK  
20911 LEEWARD CT #244  
AVENTURA, FL, 33180

(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)

(continued)

The date of each amendment(s) adoption: 11/29/04

Effective date if applicable: 11/29/04  
(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.

Signed this 27<sup>th</sup> day of NOVEMBER, 2004.

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)

VAIR SHALEU

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35