

P04000127818

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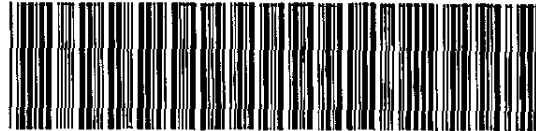
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Ch. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAHUEL UNO INC.

DOCUMENT NUMBER: P04000127818

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

SAO BENTO SERVICE CENTER INC.

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (786) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAHUEL UNO INC.
(P04000127818)**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit corporation adopts the following amendment to its articles of incorporation:

FIRST: ARTICLE VII

DELETE

The Name and street address(s) of the Director(s) to these Articles of incorporation is (are):

(P/D)	JORGE PAREDES	2000	545 W 12 ST # 8-B Hialeah, FL 33010
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SECOND: ARTICLE VII

ADD

(P)	JORGE A PAREDES	1400	545 W 12 ST # 8-B Hialeah, FL 33010
(S/T)	GISELLE ALFONSO	600	545 W 12 ST # 8-B Hialeah, FL 33010

The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:

Shareholder JORGE A PAREDES with Two Thousand Shares (2000 Shares), exchange (600 Shares) , to: GISELLE ALFONSO.

THIRD: The effective date of each amendment's adoption its: June 14 , 2005

FOURTH: The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 14 day of June, 2005


JORGE A PAREDES
President