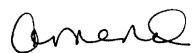
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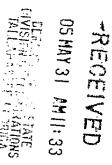
Office Use Only

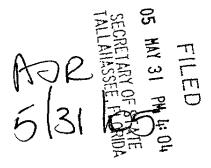


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LAZARUS

CORPORATE FILING SERVICE Requester's Name

3320 S.W. 87^{TH} AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip Phone #

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(Corporation Name)	(Document #)	
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☐ Mail out ☐ Will wait	☐ Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	w.
Profit	Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
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OTHER FILINGS	REGISTRATION/	<u>QUALIFICATION</u>
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		Examiner's Initials
CR2E031(7/97)		ACCOUNTS OF THE PARTICIONALS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

05 MAY 31 PM 4: 04

SECRETARY OF STATE
IALLAHASSEE, FLORIE.

NaTIUO INC

(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:

301 2TG4

DELATE: PRULA METCEDES ROMANO, PRESIDENT

50%

1065-94 ST Boy HORBOR ISC. FLA 33154

APTS 106.

APTE 106.

ARIEL GARCIA, DIRECTOR 50%

1065-94 ST Boy HORBOR ISC. FLA. 33154

CHONGE OF PRINCIPAL ADDRESS DND MAILING TO.

1065-94 ST BOY HORBOR ISC. FL 33154

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.

THIRD: The date of each amendment's adoption: 05/27/05				
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 $\underline{5}$ day of $\underline{27}$, $\underline{20}$				
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)				
PAULS MERCEDES ROLLING Typed or printed name				
Typed or printed name				
PRESIDENTE				
Title				