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Division of Corporations

(FAX) 954 420-0331

P. 001 004

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**P05000016368**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**NAHUN INC**

Certificate of Status	1
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2/25  
amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NAHUN 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:

Document # P05000016368

Deerfield Beach - Florida - February 24, 2005

First : Article(s) changed: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
NAHUN E RIVERA President / Treasurer Director	321 NW 36TH STREET POMPANO BEACH FL 33064	55%
AMBERLY E SCLAR Vice-President/ Secretary Director	321 NW 36TH STREET POMPANO BEACH FL 33064	45 %

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

NAME	ADDRESS
NAHUN E RIVERA President / Treasurer Director	321 NW 36TH STREET POMPANO BEACH FL 33064
AMBERLY E SCLAR Vice-President/ Secretary Director	321 NW 36TH STREET POMPANO BEACH FL 33064

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

February 24, 2005

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Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24<sup>th</sup> day of February of 2005.



NAHUM E RIVERA  
President / Treasurer  
director



AMBERLY E SCLAR  
Vice-President/ Secretary  
director