

P 05000030273

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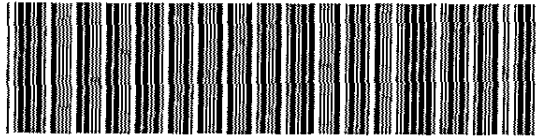
(Business Entity Name)

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06/06/05--01038--010 **35.00

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DEPT. OF CORPORATIONS
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

diss.
C. Coulliette JUN 06 2005

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NA-SA IMP-EX CO.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NA-SA IMP-EX CO.**

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 adopted: Article IV Shares

Directors shall now read as follows:

The maximum number of shares this corporation is authorized to issue is 500, no par value, per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SECOND: The date of the amendment's adoption: 6/2/05

THIRD: Adoption of Amendments

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of JUNE, 2005

Signature

Printed Name

Title

[Handwritten Signature]
JOSE RODRIGUEZ
PRESIDENT / Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA