

P05000070613

German Pena

(Requestor's Name)

9010 SW 137th Ave.

(Address)

Suite 113

(Address)

Miami, FL 33186

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

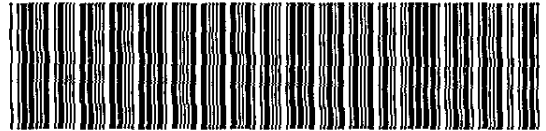
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FILED
05 JUL - 1 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 7 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF: NANU XPORT, INC.**

FILED
05 JUL -1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

**ARTICLE VIII
BOARD OF DIRECTORS**

ADD: Jacqueline Morales Vice-President 14320 SW 183 Tr
Miami, FL, 33177

SECOND: The date of each amendment's adoption: Jun 27, 2005

THIRD: Adoption of Amendment(s):

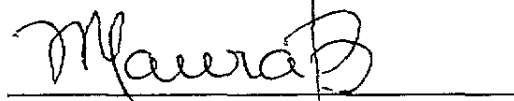
The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this June 27, 2005



Maura Betancourt
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Maura Betancourt