

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

NINA DE VRIES INC.

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15/1/05  
Amended 102

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NINA DE VRIES INC.**

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*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**Article I: The name of the corporation is:**  
**NINA DE VRIES INCORPORATED**

**Article II: The principal place of business/mailling address :**  
**616 Clearwater Park, Suite 1009**  
**West Palm Beach, FL 33401**

**Article V: The name and street address of the registered agent is:**  
**Nina de Vries**  
**616 Clearwater Park, Suite 1009**  
**West Palm Beach, FL 33401**

**Article VII: The initial officer and director of the corporation are:**  
**Nina de Vries**  
**616 Clearwater Park, Suite 1009**  
**West Palm Beach, FL 33401**

**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: July 26, 2005

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28th day of July, 2005.

Signature: K Walsh

Kerry Walsh, Incorporator

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