

PO6000071537

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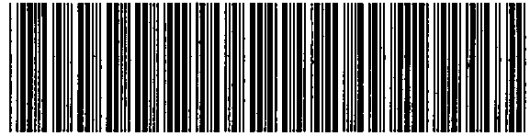
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. SMITH

AUG 14 2006

Amen

## COVER LETTER

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** Nogalez Group, Corp.

**DOCUMENT NUMBER: P06000077537**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugenio J. Uriarte

(Name of Contact Person)

(Firm/ Company)

6820 S.W. 57th Terrace

(Address)

**Miami, FL 33143**

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eugenio J. Uriarte

(Name of Contact Person)

at ( 786 ) 853-0618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

**Amendment Section**  
**Division of Corporations**  
**Clifton Building**  
**2661 Executive Center Circle**  
**Tallahassee, FL 32301**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Nogalez Group, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

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P06000077537

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**Article**

**SEVEN:** The number of directors constituting the initial board of directors is two and the names and addresses of the persons who are to serve as members thereof are as follows:

Eugenio J. Uriarte                      6820 S.W. 57th Terrace; Miami, FL 33143

Gustavo A. Nogueira                      1990 Brickell Ave., Apt. #11; Miami, FL 33129

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 08/01/2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

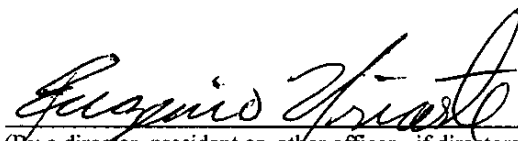
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eugenio J. Uriarte

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**