

P07000043509

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000229846 3)))



H070002298463ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

*Amend
Tewis*

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NICK MAGIC TOUCH CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2007 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2007 SEP 14 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

3

H07000229846

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICK MAGIC TOUCH CORP
P07000043509

FILED
2007 SEP 14 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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: (indicate article number(s) being amended added or Deleted

IN ARTICLE V THE FOLLOWING OFFICERS ARE BEING ADDED:

Norberto F. Perez (Secretary)
4703 NW 196 ST
OPA LOCKA, FL 33055

Rolando M. Gonzalez (Secretary)
5601 NW 5 ST #18-D
MIAMI, FL 33126

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:

9/13

H07000229846

H07000229846

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

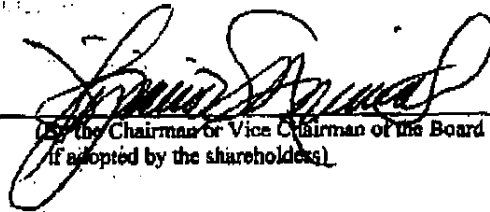
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 13 day of September, 2007.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)
Higinio Menendez

Typed or printed name

President

Title

H07000229846