

P07000052872

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.**

((H08000003059 3)))



H080000030593ABCZ

**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) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**FILED**  
08 JAN -7 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
2008 JAN 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NICK EXPORT, INC.**

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

*Amerid.*  
*1/8/08* *D*

4080000030593.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NICK EXPORT, INC.

(Present name)

Pursuant to the provisions of action 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)

**ARTICLE VI OFFICERS & DIRECTORS**

SABOGAL, GERMAN A

PRESIDENT

SABOGAL, NICK

VICEPRESIDENT

SABOGAL, MARGARITA

SECRETARY

**DELETE:**

SABOGAL, NICK

VICEPRESIDENT

SABOGAL, MARGARITA

SECRETARY

FILED  
08 JAN - 7 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

4080000030593.

H08 00000 30593

**THIRD:**The date each amendment's adoption: 01/03/08**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 3 day of January 08.

Signature

German A. Sabogal  
(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)

German A. Sabogal  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

☒

Registered agent signature

H08 00000 30593