

P09000059299

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.

((H09000173862 3)))



H090001738623ABC3

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 : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

FILED  
09 JUL 31 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NILUXIMAR CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2009 JUL 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend  
HOL  
8/5/09*

Fax Audit Number: H09000173862 3  
Account Number: I20010000123

FILED  
09 JUL 31 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NILUXIMAR CORP

*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:** Amendments adopted:

**Article VII** is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Luis A. Morales Bance & Nilse J. Nebreda de Morales  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

**Article VIII** is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

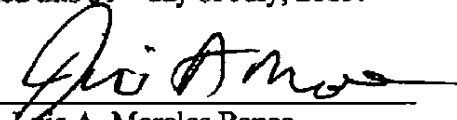
Luis A. Morales Bance  
President  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

Nilse J. Nebreda de Morales  
Secretary  
2665 South Bayshore Drive Ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is July 31<sup>st</sup>, 2009

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 31<sup>st</sup> day of July, 2009.

  
Luis A. Morales Bance  
PRESIDENT