

1/18/2018

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Corporate Filing Menu

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NILUXIMAR CORP
(a Florida Corporation)**

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: The Articles of Incorporation for this Corporation were filed on July 10, 2009 and assigned Florida document number P09000059299.

Second: The following amendments to the Articles of Incorporation were duly adopted by the Corporation:

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

TITLE: DIRECTOR
NILSE J. NEBRED A DE MORALES
1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134


ARTICLE VII

The name and address of the officers of the Corporation is as follows:

TITLE: PRESIDENT, SECRETARY AND TREASURER
NILSE J. NEBRED A DE MORALES
1805 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134

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

Signed this 19th day of January, 2018.



Jorge L. Gurian, Esq.
Authorized Representative of the Member

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