Florida Department of State

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

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April 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NUNEZNODA CORP 5755 NW 115TH COURT 109 DORAL, FL 33178US

SUBJECT: NUNEZNODA CORP

REF: P09000086976

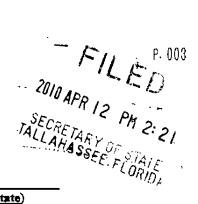
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Annette Ramsey Regulatory Specialist II FAX Aud. #: H10000082890 Letter Number: 510A00008980 APR-12-2012 THU 09:46 PM

Articles of Amendment Articles of Incorporation of



NUNEZNODA CORP (Name of Corporation as currently filed with the Florida Dept. of State) P09000086976

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

3	KATS CORP	The ne
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or th ame must contain the word "chartered," "pr	he designation "Corp," "Inc," or "(my," or "incorporated" or to Co". A professional corporation
s. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
). <u>If amending the registered agent and/or</u> new registered agent and/or the new reg		a, enter the name of the
MAIL PROJECT OF SECURE SHAW OF SHO HELY IS.		
Name of New Registered Agent:		
	(Florida street address)	
Name of New Registered Agent:	(Florida street address)	Florida(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u>VP</u>	MILAGROS GONZALEZ	5755 NE 115 COURT SUITE 109 DORAL FL 33178 US	
<u>D</u>	MILAGROS GONZALEZ	5755 NE 115 COURT SUITE 109 DORAL FL 33178 US	Ø Add □ Remove
<u>VP</u>	MARIA TRINA ANDRADE	4508 NW 114TH AVE # 2101 DORAL FL 33178	Ø Add Bemove
	ding or adding additional Articles, ent dditional sheets, if necessary). (Be spe		
PLEASE	ADD: ANTONIO PERERA SANCI	HEZ - D	
	POSADA LA CASONA DE I	MARGOT	·
	AV. 4 ENTRE CALLES 15 Y	′ 16	
	CARACAS, VENEZ	EVELA DODON	
provisi (if) FERNAN MILAGRO	mendment provides for an exchange, rons for implementing the amendment not applicable, indicate N/A) DO NUNEZ NODA - 16.67 % DS GONZALEZ - 16.67 %		
MARIA T	RINA ANDRADE - 33.33 %		
ANTONIC	O PERERA SANCHEZ - 33.33 %		

The date of each impendmen	t(s) adoption: 04-09-2010
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s ere sufficient for approval.
	to approved by the abarcholders through voting groups. The following statement of or 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	, n
	(voting group)
The amendment(s) was/was	e adopted by the board of directors without shareholder action and shareholder
The smendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other count
appo	lated fiduciary by that fiduciary)
•	FERNANDO NUNEZ NODA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)