

P090000086976

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NUNEZNODA CORP

Certificate of Status	0
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*Name changes
Amend
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P. 002



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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the country to the address of the new officer Antonio Sanchez.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H10000082890
Letter Number: 510A00008980

FILED P. 003
2010 APR 12 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
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 amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

3KATS CORP

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	MILAGROS GONZALEZ	5755 NE 115 COURT SUITE 109 DORAL FL 33178 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	MILAGROS GONZALEZ	5755 NE 115 COURT SUITE 109 DORAL FL 33178 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	MARIA TRINA ANDRADE	4508 NW 114TH AVE # 2101 DORAL FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

PLEASE ADD: ANTONIO PERERA SANCHEZ - D
 POSADA LA CASONA DE MARGOT
 AV. 4 ENTRE CALLES 15 Y 16
 CARACAS, VENEZUELA 00006

F. 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:
(if not applicable, indicate N/A)

FERNANDO NUNEZ NODA - 16.67 %
 MILAGROS GONZALEZ - 16.67 %
 MARIA TRINA ANDRADE - 33.33 %
 ANTONIO PERERA SANCHEZ - 33.33 %

The date of each amendment(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/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 04-09-2010

Signature  _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FERNANDO NUNEZ NODA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)