

P16000022212

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Amend

04/08/10--01034--017 **52.50

FILED
2010 APR -8 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEXZ GROUP, INC

DOCUMENT NUMBER: P10000022212

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICIA AMADO

Name of Contact Person

NEXZ GROUP, INC

Firm/ Company

9737 N.W. 41 STREET UNIT 576

Address

DORAL, FL 33178

City/ State and Zip Code

PATRICIAAMADO@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PATRICIA AMADO

Name of Contact Person

at (305)

205-2817

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NEXZ GROUP, INC

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

P10000022212

(Document Number of Corporation (if known))

FILED
2010 APR -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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:

PATRICIA D. AMADO

New Registered Office Address:

9737 N.W. 41 STREET # 576

(Florida street address)

DORAL

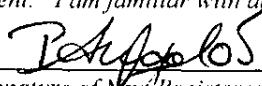
(City)

Florida 33178

(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>
SECRETARY	PATRICIA AMADO	TITLE: SECRETARY 9737 N.W. 41 ST # 576 DORAL, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRESIDENT	CRISTIAN RAMIREZ	TITLE: PRESIDENT 9737 N.W. 41 ST # 576 DORAL, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)

The purposes of the Company are to engage in the following business activities: Import/Export and Sales of the following items: (1) Electronic communication equipment and devices, computer and networking hardware and software; (2) Medical and dental equipment and supplies; (3) All other business activities incidental to the foregoing.

REPRESENTATIVE DIRECTORS AND OTHER OFFICERS: The Board of Directors may by resolution elect one or more representative directors and some number of other officers as authorized agents in foreign countries with legal (see attached sheet)

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)

(continued)

representation to establish offices in the foreign country and engage in business practices as required by the Board of Directors.

The date of each amendment(s) adoption: 04/06/10
(date of adoption is required)
Effective date if applicable: 04/06/10
(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 04/06/10

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)

CRISTIAN RAMIREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)