## P10000035347

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(Requestor's Name)	
(Address)_	1002156371
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(City/State/Zip/Phone #)	
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·	Effective date
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1-6-12

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	<sub>ATION:</sub> Nangaparb <sub>ER:</sub> P1000003534	eat Corporation 7	<u>.                                    </u>
	of Amendment and fee are su		
Please return all corresp	pondence concerning this ma	tter to the following:	
	Maria C. Arriola \	/elez	
_		Name of Contact Persor	1
	Maria C. Arriola \		•
_		Firm/ Company	
	35 Almeria Avent	ıe	
_		Address	
(	Coral Gables, FL	33134	
_		City/ State and Zip Code	
MVe	elez@velezlawoff	fices.com	
	_	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Maria C. Arric	ola Velez	at (305	, 461-9223
Name of	f Contact Person	at (Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dena	rtment of State
	in tone in g amount made	payable to the Florida Depa	. and a state.
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy
	enclosed)	(Additional C	* *
			is enclosed)
<u>Maili</u>	ng Address	Street .	<u>Address</u>
	ndment Section		ment Section
	ion of Corporations		n of Corporations
	Box 6327 hassee, FL 32314		Building
1 anas	183500, FL 32314		xecutive Center Circle ssee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED TODEC 30 AM 8: 04

## Nangaparbat Corporation

SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) P10000035347 (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: 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 (Florida street address) New Registered Office Address: Florida (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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	Р	Federico Marchegiani	11722 SW 13 St #B Miami, FL 33184
2) Change Add Remove	<u>VP</u>	Silvia Zoppis	11722 SW 13 St #B Miami, FL 33184
3 ) Change Add Remove	Р	Rodolfo Zoppis	11722 SW 13 St #B Miami, FL 33184
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			<u> </u>

E.	If amending or adding additional Artic	cles, enter change(s) here:
	(attach additional sheets, if necessary).	(Be specific)
	·	
	•	
F.	If an amendment provides for an excha provisions for implementing the amen- (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
	(y vot approuese, marcare 1911)	
•		
		**************************************
	<del></del>	

The date of each amendment	(s) adoption: December 29, 2011
Effective date if applicable:	January 1, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Signature (B	y a director, president or other officer - in directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court
ар	pointed fiduciary by that fiduciary)
	Federico Marchegiani Roboufo ZDPPIS  (Typed or printed name of person signing)
	President
	(Title of person signing)