Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001198503)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

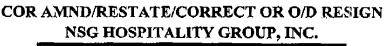
Account Name : CLARA GIRALDO, P.A.

Account Number : I19990000017 Phone : (305)485-9300

Fax Number : (305)485-1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:



Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

05/33/2013 17:23

3054851098

CLARA GIRALDO P.A

PAGE 02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NSG HOSPITALITY GROUP, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

RIVERA, CARLOS

PRESIDENT

CHANGE:

RIVERA, CARLOS

VICEPRESIDENT

ADD:

RIVERA, MARIA VICTORIA

PRESIDENT

SIGN OF CORPORATION

SECOND: 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, are as follows:

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

•	H13000 1198503.
THIRD:	The date each amendment's adoption: 5/.30//3.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporato s without
_	shareholder action and shareholder action was not required.
	Signed this 30 day of 404 20/3.
Signat	2122
oisim	(
	By the chairman or vice chairman of the board of directors.
•	President or other officer if adopted by the Shareholders)
	OR
	(By a director if adopted by the directors)
	(D) a direction is accompany
	OR
	(By an incorporator if adopted by the incorporators)
	("arlos Tivera
	Typed of printed name
	Kan da +
	1/05/(1011)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to set in this capacity.

Title

Registered agent signature