

P130000049135

Division of Corporations

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*Amend*

JUL 16 2014

T. CARTER

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TALLAHASSEE, FLORIDA

14 JUL 15 AM 9:53

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ARTICLES OF AMENDMENT

OF  
**NITEK U.S. CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.VI

The new Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

RODRIGO M. PERALES - PRESIDENT - 50% SHAREHOLDER  
8282 NW 14<sup>TH</sup> ST  
DORAL, FL. 33126

JORGE FRANCISCO PERALES - VICE-PRESIDENT - 50% SHAREHOLDER  
8282 NW 14<sup>TH</sup> ST  
DORAL, FL. 33126

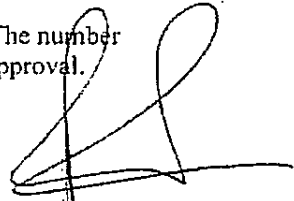
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SECOND: The date of this amendment adoption shall be July 16, 2014.

Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this July 16, 2014



RODRIGO M. PERALES  
PRESIDENT

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