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(AC	idress)	
(Cit	ty/State/Zip/Phone	· #)
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	!
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R. WHITE

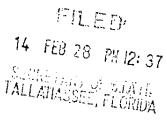
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corpo	orations		
NAME OF CORPOR	ATION: NINNA M	TUA INC.	
D 0 0 1 1 4 D 1 M 1 1 1 1 1 1	<sub>ER:</sub> P1400000	636	
DOCUMENT NUME	BER: 1 1 100000		
The enclosed Articles	of Amendment and fee are s	ubmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	Maria Riggeri		
•		Name of Contact Perso	n
-		Firm/ Company	
	5901 Nw 151s	t Suite 217	
		Address	
	Miami Lakes, I	FL 33014	
-		City/ State and Zip Cod	e
info	@ninnamua.c	om	
11110		sed for future annual report	notification
	E-man address. (to be d	sed for future aimdar report	notification)
For further information	concerning this matter, plea	se call:	
Morio Digge	\ri	706	E496201
Maria Rigge			5486291
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
<u>Maili</u>	ng Address	Street	Address
	dment Section		ment Section
Division of Corporations		Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



	of TALLAMASSEE, FEORIDA
NINNA MUA INC.	
(Name of Corporation as currently filed with the	he Florida Dept. of State)
P14000000636	
(Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, t is Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
a. If amending name, enter the new name of the corporation	<u>u</u>
name must be distinguishable and contain the word "corpore" "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," o word "chartered," "professional association," or the abbreviation	or "Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	5901 NW 151 st
Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami Lakes, FL
	33014 Suite 217
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5901 NW 151st
	Miami Lakes, FL
	33014 Suite 217
. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addr	uddress in Florida, enter the name of the
new registered agent and/or the new registered office addr	
Name of New Registered Agent Maria Riggeri	
Name of New Registered Agent Maria Riggeri	51st Suite 217
Name of New Registered Agent 5901 Nw 15	u street address)
Name of New Registered Agent 5901 Nw 15	u street address)

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
I) Change	Р	Aria M Ruggerui	2439 West 9th In
Add			Hialeah Fl 33010
Remove			
2) Change	P	Maria Antonella Riggeri	5901 Nw 151st Suite 217
Add			Miami Lakes, FL 33014
Remove			
3) Change	VP	Maria Ana Medran	5901 Nw 151st Suite 217
Add	-		Miami Lakes, FL 33014
Remove			<del> </del>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ary). (Be specific)
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<u> </u>	
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(f an amendment provides for an e	exchange, reclassification, or cancellation of issued shares,
provisions for implementing the a	amendment if not contained in the amendment itself:
f an amendment provides for an e provisions for implementing the a (if not applicable, indicate N/A	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:
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provisions for implementing the a	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:
provisions for implementing the a	amendment if not contained in the amendment itself:

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
_		
Effective date if applicable:	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	•
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 02 /21 /	lled I	
(By a di	rector, president or other officer - if directors or officers have not been	
	by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Maria Riggeri	
•	(Typed or printed name of person signing)	_
1	President	
•	(Title of person signing)	_