

FROM: 02/09/09

FAX NO.: 3052201440

Apr. 08 2009 03:51PM P1

<https://onlinesunbiz.org/scripts/cfilewv.exe>

0930000081479

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H09000083477 3)))



H090000834773ABC5

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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR -8 AM 10:07

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEBU CORPORATION

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

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2009 APR -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM LAZARUS

FAX NO. :3052201440

Apr. 08, 2009 03:51PM P2

**H09000083477**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 APR -8 AM 10:07

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NEBU Corporation

P93000081479

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

**Directors shall now read as follows:**

*ADD* TANIA VALDES, President  
*Change* Guillermo Queris VP/T

**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.

**H09000083477**

H09000083477

THIRD: The date of each amendment's adoption: 4-8-09

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each  
voting group entitled to vote separately on each 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.Signed this 7 day of April, 2009.

Signature

Guillermo Quervis  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Guillermo Quervis  
Typed or printed name

President  
Title

H09000083477