

Sep 07 2006 23:45

EPFS

05444977

.1

Division of Corporations

Page 1 of 1

P94000046761

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.

(((H06000223782 3)))



H060002237823ABC

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) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

06 SEP -8 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP -8 PM 2:35

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INCA-NICA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/8/2006

Amendment

09/08/06

DC

(((H06000223782)))

Articles of Amendment
to the
Articles of Incorporation
of
INCA-NICA, INC.
Document #P94000046761

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments (\$) to its Articles of Incorporation:

OFFICERS & DIRECTORS OF THE CORPORATION

The Officers and Directors of the corporation will be changed from:

Maria Elena Martinez
300 Bayview Dr. # 1206
North Miami Beach, FL 33160

President/Director

Walter Caceres
300 Bayview Dr. # 1206
North Miami Beach, FL 33160

Secretary/Director

Nancy Caceres
500 Bayview Dr. # 1420
North Miami Beach, FL 33160

Treasurer/Director

To

Maria Elena Orrego
300 Bayview Dr. # 1206
North Miami Beach, FL 33160

President/Director

Walter Caceres
300 Bayview Dr. # 1206
North Miami Beach, FL 33160

Secretary/Director

Nancy Caceres
133 Carol Ave.
Woodbridge, NJ 07095

Treasurer/Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 8 PM 2:35

(((H06000223782)))

The amendments were adopted on special joint Meeting of Stockholders and Directors held on August 31, 2006 in order to reflect the legal change of name of Maria Elena Orrego (formerly known as Maria Elena Martinez) and also change the mailing address of Nancy Caceres.

Signed this 31st day of August, 2006.



Maria Elena Orrego
President / Director