

P94000046761

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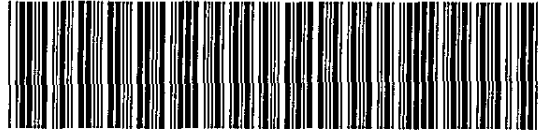
(Business Entity Name)

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INCA-NICA, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
INCA-NICA, INC.

I, the undersigned, being the President / Director of Inca-Nica, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

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

Eduardo Beguiristain
9127 NW 176th. Lane
Miami, FL 33018

Secretary/Treasurer

To

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

Matthew Galimi
500 Bayview Dr. # 1420
North Miami Beach, FL 33160

Vice-President/Director

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TALLAHASSEE, FL 09177

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

Treasurer/Director

The date of adoption is October 17, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President / Director of Inca-Nica, Inc., a Florida corporation, acting pursuant to Section 607 of the Florida Status, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



PRESIDENT / DIRECTOR