

P95000070018

TRANSMITAL LETTER

Ramira J. Perez

REGISTERED AGENT

145 Madeira Av.

Suite 315

Coral Gables, FL 33134

DATE: **MARCH 28, 2001**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

600004064756--G
-04/24/01--01089--014
*****35.00 *****35.00

AMENDMENT ARTICLES OF CORPORATIONS OF:

“N & L CONSULTING, INC.”

Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

145 Madeira Ave. Suite 315
Coral Gables, FL 33134

Thanks for your Att.

Registered Agent.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 14 AM 9:19

Amendment

NFT

5-15-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

Ramiro J. Perez
% REGISTERED AGENT
145 Madeira Avenue, Suite 315
Coral Gables, FL 33134

SUBJECT: N & L CONSULTING, INC.
Ref. Number: P95000070018

We have received your document for N & L CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 801A00024730

RECEIVED
01 MAY 14 AM 7:28
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 14 AM 9:20

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

Present Name: "N & L CONSULTING, INC."

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI

The street address of the Registered Office and the name of the Resident Agent of this corporation shall be:

Ramiro J. Perez
145 Madeira Ave Ste 315
Coral Gables, FL 33134

The principal address shall be:

145 East Flagler Ste 4-A
Miami, FL 33131

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:

N/A

Third: The date of each amendment's adoption: 03-28-2001

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 provided for each voting group entitle to vote separately on the 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 was not required.

Signed this 28 day of March, 2001.

Signature: 

(By the Chairman or Vice Chairman or the Board of Directors, President or the 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)

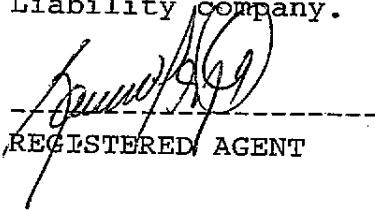
NICOLA E. CLEMENTE

Typed or printed name

PRESIDENT

Title

I HEREBY AM FAMILIAR WHITH AND ACCEPT THE DUTIES AND RESPOSABILITIES AS REGISTERED AGENT for said corporation/limited liability company.


REGISTERED AGENT