

P96000061878

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**NICK'S II, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
CRS  
4/17

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04/07/99 08:33 FL Dept of State D1 /1



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 7, 1999

NICK'S I.I., CORP.  
978 NW 135TH COURT  
MIAMI, FL 33182

SUBJECT: NICK'S I.I., CORP.  
REF: P96000061878

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Article eight of the Articles of Incorporation contains the incorporator.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000008035  
Letter Number: 099A00017474

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NICK'S I.I., CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII, and IX:

The new Director, \_\_\_\_\_ and Officer of the Corporation is:

Add: LAZARO J FERNANDEZ - President  
2775 E 10 Av. Unit B  
Hialeah, Fl 33013

Delete: NICOLAS PERDOMO  
5400 SW 77 CT. No. 2M  
Miami, Fl 33155

Delete: Omayda Perdomo  
5400 SW 77 Ct. No. 2M  
Miami, Fl 33155

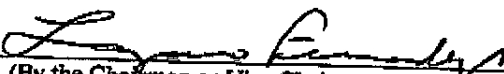
SECOND: The date of amendment's adoption: March 6, 1999

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

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this March 6, 1999.

Signature



Lazaro J. Fernandez  
President

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted by the shareholders)

Prepared By: Lazaro J. Fernandez  
2775 E. 10 Ave. Unit B  
Hialeah, Florida 33013  
Phone# (305)-835-7005

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