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CORPORATION NAME(S) & DOCI	JMENT NUMBER(S) (if known):
1. NOVA SCOTIA C	GROUP CORPORATION
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Other Update	Merger
Verifyer	25
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<u> </u>	Examiner's Initials



Secretary of State

DIVISION OF CORPORATION

Letter Number: 098A00026917

May 14, 1998

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: NOVA SCOTTIA GROUP CORPORATION

Ref. Number: P97000008690

We have received your document for NOVA SCOTTIA GROUP CORPORATION and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

ARTICLES OF AMENDMENT



TO ARTICLES OF INCORPORATION

OF

NOVA SCOTTA GROUP CORPORATION

(present name)

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

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

ARTICLE 5: Have been amended as follows:

The new officer of this corporation is;

MARISELA P. PATARINO; is elected: President, Secretary and Treasurer

ARTICLE 6: Have been amended as follows:

The New Director of the corporation is: MARISELA P. PATARINO.-

Address: 10185 Collins Ave. Miami Beach Fl. 33154

ARTICLE 12: Have been amended as follos:

The new Register Agent is:

MARISELA PATARINO

Address: 10185 Collins Ave. Miami Beach, Fl. 33154

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:

THIRD: The date of amenment's ad-ption is April 24, 1998

FOURTH: Adoption of amenments were aproved by the shareholders owner of 100% of shares of the Corporation and the only Director.

TN WITNESS	WHEREOF, the undersigned at the City of Florida	subscribe	this	minute	es.
and resolutions	at the City of		CC	the 27)I 'th
Miami-Dade	State of Florida		, 011	the	 _
day of April	1990			٠.	

REGISTER AGENT

SECRETARY

AND TREASURER

HAVING BEEN NAMED AS REGISTERED

AGENT AND TO TO ACCEPT SERVICE OF

OF PROCESS FOR THE STATED CORPORATION I HEREBY ACCEPTTHE APPOINTMENT AS REGISTERED AGENT

Sworn to and subscribed before me this 27th day of April of 1998

My commission expires on: January 10, 2900

OFFICIAL NOTARY SEAL RGLABRADA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC523961 MY COMMISSION EXP. JAN. 10,2000