

P97000030758

May 3rd, 2002,

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee
Florida 32314

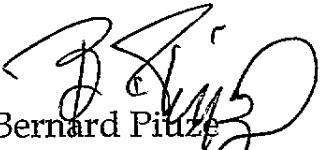
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*****35.00 *****35.00

To Whom It May Concern,

Please find enclosed an Article of Amendment to Articles of Incorporation of Nafta Investments, Inc., with a check of \$35. to the Department of State.

Please send back the Articles of Amendment to the attention of Bernard Piuze, 2215 Cypress Island Drive #907, Pompano Beach, Florida 33069.

Thank you for your assistance.


Bernard Piuze
Incorporator and President/Chairman

FILED
02 MAY -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN MAY 14 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -6 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAFTA INVESTMENTS, INC.

(present name)

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

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

ARTICLE ONE (I) of the Articles of Incorporation of
NAFTA INVESTMENTS, INC. is amended for:

ARTICLE I

The new corporate name shall be: NAFTA GROUP INT'L, INC.

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: May 3rd, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

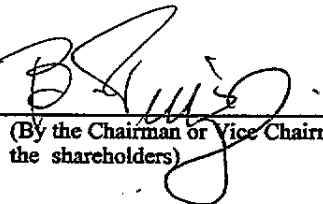
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 action was not required.

Signed this 3rd day of MAY, 2002.

Signature



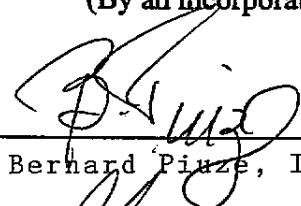
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

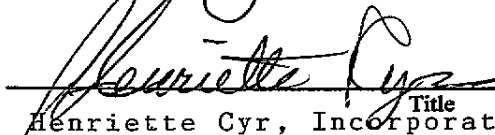
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name
Bernard Pinze, Incorporator and President/Chairman



Title
Henriette Cyr, Incorporator and Secretary/treasurer