

P98000009772

ALEX TORRES  
Requestor's Name

145 NE 46TH ST  
Address

Miami FL 33137  
City/State/Zip Phone #  
(305) 576-1290

Office Use Only

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

- 400002423644--6  
-02/06/98--01043--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
1. \_\_\_\_\_  
(Corporation Name) (Document #)
  2. \_\_\_\_\_  
(Corporation Name) (Document #)
  3. \_\_\_\_\_  
(Corporation Name) (Document #)
  4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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

400002423644--6  
-02/06/98--01043--030  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

FILED  
98 FEB -6 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

De 2/6

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

N.J. COMEGNIO LAYWES & SECURITY, CORP.

FILED  
98 FEB -6 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

AMENDED:

ARTICLE I:

The name of this corporation shall be:

N.J.C. SECURITIES CORPORATION

ARTICLE III:

The capital stock of the corporation shall consist of:

30,000 shares (thirty thousand) of \$1,000.00 (one thousand dollars)  
par value.

ARTICLE VII:

The name and addresses of the board of directors shall be:

Pres-Treas Luis Fernando Comegno with address: Rua Arsecio Guimares 295  
Curitiba PR-82530-100  
Brazil

Vice-Pres. Ruben Soares Perpetuo with address: Rua Arsecio Guimares 295  
Curitiba PR-82530-100  
Brazil

Secretary: Alex F. Torres with address: 145 NE 46th Street  
Miami FL 33137

**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: February 5th, 1998

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 day 5th of February of 1998

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)

Alex F. Torres

Typed or printed name

Chairman, President & Shareholder

Title