

P98000085777

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

NICKY USA, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

NICKY USA, INC.
811 NORTH 71ST AVENUE
HOLLYWOOD, FL 33024

SUBJECT: NICKY USA, INC.
REF: P98000085777

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.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the 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) 487-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H99000006487
Letter Number: 299A00013855



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 1999

NICKY USA, INC.

811. NORTON FIRST AVENUE

HOLLYWOOD, FL 33024

SUBJECT: NICKY USA, INC.

REF: P98000085777

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.

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. #: H99000006487
Letter Number: 299A00013521

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NICKY USA, INC.

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 V

The new Director of the Corporation is:

Add: INES PADUA DE TORIBIO
811 North 71 Ave.
Hollywood, FL 33024

Delete: MANUEL DE JESUS TORIBO
811 North 71 Ave.
Hollywood, FL 33024

Delete: THELMA TORIBIO
811 North 71 Ave.
Hollywood, FL 33024

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TALLAHASSEE, FLORIDA

SECOND: The date of amendment's adoption: February 25, 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 February 25, 1999.

Signature Ines A. Toribio INES PADUA DE TORIBIO PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

Prepared By: DEMAR ENTERPRISES ACCOUNTING.
1550 West 84th Street #77
Hialeah, Florida 33014
Phone# (305)-558-9794