## P9800086317

(Requestor's Name)  (Address)  (Address)
(Address)
(Address)
(Musicaa)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Etialy Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400019154834

06/09/03--01019--008 \*\*105.00

name Chouse

General



03 JUN -9 PH 1: 21

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

NBC IMPORT &	EXPORT INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up	time Certified Copy
Mail out Will wai	it Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
NEW FILINGS Profit	AMENDMENTS Amendment
Profit	Amendment
Profit NonProfit	Amendment Resignation of R.A., Officer/Director
Profit NonProfit Limited Liability	Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent

Foreign

Other

Limited Partnership

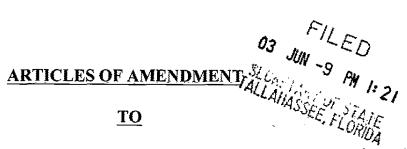
Examiner's Initials

Reinstatement Trademark

Annual Report

Fictitious Name

Name Reservation



## **ARTICLES OF INCORPORATION**

**OF** 

## **NBC IMPORT & EXPORT INC.**

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 I:

CHANGE OF THE CORPORATION:

The new name of the corporation will be NBC INTERPRAISE INC.

ARTICLE VI:

**CHANGE OF ADDRESS:** 

The new address will be 5482 NW 49 COURT COCONUT CREEK, FLORIDA 33073

ARTICLE VII:

**NEW DISTRIBUTION:** 

The new shares distribution will be as follow:

AMANCIO GONCALVES DIAS

50%

NEIDE A. SILVEIRA DIAS

50%

**ARTICLE 11:** The Corporation will be engage in activity of buy and sale of general merchandise and repair and watches supplies.

**SECOND**: If an amendment provides for an exchange, reclassification on cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIR	ED: The date of each amendment's adoption: May 22, 2003.		
FOU	RTH : 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 shareholders 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		
ç:	- 06 JUNE 2003 gned this day of —,		
(	Signature day of,		
	(By the 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)		
	AMANDIO G. DIAS		
	Typed or printed name		
	DIRECTOR		

Title