T.N. Enterprises 7859 N.W. 15<sup>th</sup> Street Miami, Florida 33126 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy ☐ Will wait ☐ Mail out **AMENDMENTS NEW FILINGS** Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication MAR -9 AM ☐ Merger ☐ Other REGISTRATION/QUALIFICATION OTHER FILINGS 10:18 ☐ Foreign Annual Report ☐ Limited Partnership ☐ Fictitious Name

Reinstatement
Trademark
Other

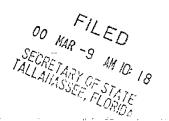
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T. LEWIS

**Examiner's Initials** 

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## **FLORIDA**

## N.D. ENTERPRISES, INC.

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

## **DOCUMENT # P99000034200**

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

Delete:

Miguel Diaz as Vice President, Secretary, and Director under Section VI

of the Articles of Incorporation

Add:

Tony Novoa as Vice President, Secretary and Director under Section VI of

the Articles of Incorporation

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:

Delete:

Miguel Garcia as corporate stockholder for 49% of shares

Add:

Tony Novoa as corporate stockholder for 49 % of shares

TH	IRD: The date of each amendment's adoption: February 28, 2000	
FO	URTH: Adoption of Amendment(s) (CHECK ONE)	
M	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
۵	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.	
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.	
	Signed this 29th day of February, 2000.	
Sig	nature	
	(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 incorporated if adopted by the incorporators)

TONY NOVOA
Typed or printed name

PRESIDENT Title