

Jul 18 02 01:12

Division of Corporations

P. 1

P99000057350

*allm  
Kallen*

Florida Department of State  
Division of Corporations  
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((H02000168313 3)))

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## BASIC AMENDMENT

### NATIONS CAPITAL CREDIT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*AMEND*  
*ORC*  
*7-18*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 18, 2002

NATIONS CAPITAL CREDIT, CORP.  
14750 N.W. 77TH COURT  
SUITE 335  
MIAMI LAKES, FL 33016

SUBJECT: NATIONS CAPITAL CREDIT, CORP.  
REF: P99000057350

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 document must also contain the address of the registered agent which must be at a Florida street address.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000168313  
Letter Number: 602A00044150

((H02000168313)))

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION

Nations Capital Credit Corp.  
DOC.# 899000057350

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

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

We will delete Norberto Fernandez  
Director &  
as registered agent and appoint Pedro  
Gonzalez as a new registered agent.  
14750 NW 77 CT. # 335  
Miami Lakes, FL 33016

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P.4

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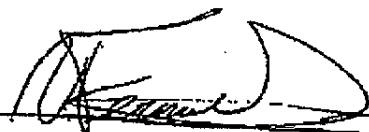
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7/17/02

**FOURTH:** Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

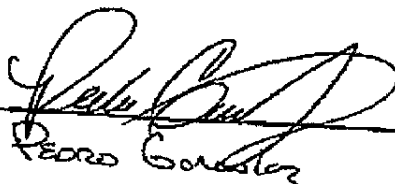
Signature



Norberto Fernandez (D)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

  
Pedro Gonzalez