

Oct 03 02 12:11p

Division of Corporations

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P99000057350

Florida Department of State  
Division of Corporations  
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((H02000207594 1)))

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**BASIC AMENDMENT**  
**NATIONS CAPITAL CREDIT, CORP.**

Certificate of Status	0
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*Amendment*  
10/3/02

10/3/2002

DC

(( ( H02000207594 ) ) )

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NATIONS CAPITAL CREDIT, CORP.

(present name)

P99000057350

(Document Number of Corporation (If known))

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:

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

- WE WILL DELETE:

MIRIAM GONZALEZ (D)  
14750 NW 77 CT, STE 335  
MIAMI LAKES, FL 33016

- THE NEW BOARD OF OFFICER/DIRECTOR(S) AND REGISTERED AGENT  
SHALL BE:

NORBERTO FERNANDEZ (P)  
14750 NW 77 CT, STE 335  
MIAMI LAKES, FL 33016

**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:

(( ( H02000207544 )))

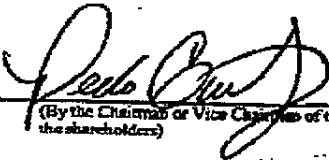
THIRD: The date of each amendment's adoption: 10/2/02

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 2 day of October, 2002.

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)

PEDRO GONZALEZ  
(Typed or printed name)


PRESIDENT  
(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature

10-2-02  
Date