

# P99000076036

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000075812 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440

01 JUN 22 PM 4:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

01 JUN 22 PH 3:17

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### NIVLA INVESTMENTS CORPORATION

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

AMEND  
KAB  
6/22/01

3

H01000075812

ARTICLES OF AMENDMENT  
OF  
NIVLA INVESTMENTS CORPORATION

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

**FIRST:** Amendment (s) adopted:

ARTICLE IX, BOARD OF DIRECTORS AND OFFICERS

ALEX BARROSO  
7925 NW 12 STREET  
STE 318  
MIAMI, FL 33126

FILED  
01 JUN 22 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: January 1<sup>st</sup>, 2001

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

H01000075812

H01000075812

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action was not required.

X\_\_\_\_\_ 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)

Signed this First day of January two thousand & one.

NIVA INVESTMENTS CORPORATION  
(Corporation Name)

By M Radcliffe

(Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

MERCY RADCLIFFE  
(Type or print name) Secretary

H01000075812