

S09860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

09/21/04--01015--017 **35.00

FILED
04 SEP 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 SEP 21 AM 10:58
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ABR
9/21/04*

Charter Number Only

VALIDATION ONLY

9/20/04

Business Authority

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Nazca Corporation

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NAZCA CORPORATION.
(Charter# PS09860)

FILED
04 SEP 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names and correct the address:

NAME	ADDRESS
Jenny P. Diaz President/Secretary Treasurer	255 East Flagler Street # 83 Miami, FL 33131

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

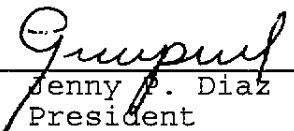
Jenny P. Diaz	255 East Flagler Street # 83 Miami, FL 33131
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 17th, 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 17th, 2004

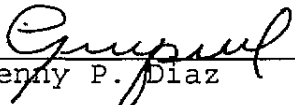
NAZCA CORPORATION.

By 
Jenny P. Diaz
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for NAZCA
CORPORATION., at 255 East Flagler Street # 83, Miami, FL 33131, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Jenny P. Diaz

FILED
04 SEP 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA