

V71083

Florida Department of State

Division of Corporations  
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**BASIC AMENDMENT**

**REGAL AVANTI, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 3, 2000

REGAL AVANTI, INC.  
9475 N.W. 13TH STREET  
MIAMI, FL 33152

SUBJECT: REGAL AVANTI, INC.  
REF: V71083

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The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000033355  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 29, 1999

REGAL AVANTI, INC.  
9475 N.W. 13TH STREET  
MIAMI, FL 33152

SUBJECT: REGAL AVANTI, INC.  
REF: V71083

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson  
Corporate Specialist

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Letter Number: 599A00060675

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
Elliott Harris, Esq.  
Fla. Bar No. 097072  
111 S.W. 3rd Street, 6th Floor  
Miami, Florida 33130

Corporate No.: V71083

ARTICLES OF AMENDMENT OF  
REGAL AVANTI, INC.

Articles of Amendment of Regal Avanti, Inc., a Florida corporation, executed this 27<sup>th</sup> day of December, 1999, on behalf of the corporation, by its sole shareholders and directors, Alvaro Varela and Mario Varela, pursuant to Florida Statutes Section 607.1003, Section 607.1006.

1. The name of the corporation is Regal Avanti, Inc.
2. Article I, the name of the corporation, is amended as follows:

The name of the corporation is:

NEB/AC, INC., a Florida corporation

3. Article VII is amended. The officers and directors are:

Alvaro Varela  
9475 NW 13<sup>th</sup> Street  
Miami, FL 33172

President and Director

Mario Varela  
9475 NW 13<sup>th</sup> Street  
Miami, FL 33172

Secretary and Director

Salvatore Marotta  
9475 NW 13<sup>th</sup> Street  
Miami, FL 33172

Vice President

Norbert Delatorre  
9475 NW 13<sup>th</sup> Street  
Miami, FL 33172

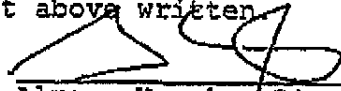
Treasurer

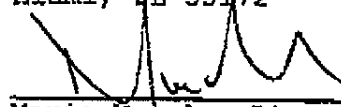
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4. The above amendments were recommended by the directors to the shareholders and were unanimously adopted by the shareholders on December 2, 1999.

IN WITNESS WHEREOF the undersigned sole directors and shareholders of this corporation has executed these articles of amendment on the day and year first above written.

  
\_\_\_\_\_  
Alvaro Varela, Director / officer  
and Shareholder of Regal  
Avanti, Inc.  
9475 NW 13<sup>th</sup> Street  
Miami, FL 33172

  
\_\_\_\_\_  
Mario Varela, Director  
and Shareholder of Regal  
Avanti, Inc.  
9475 NW 13<sup>th</sup> Street  
Miami, FL 33172

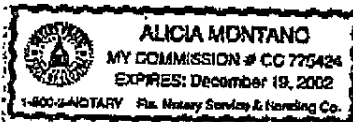
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STATE OF FLORIDA )  
 ) ss.  
 COUNTY OF DADE )

THE FOREGOING INSTRUMENT was acknowledged before me this 27th day of December, 1999, by Alvaro Varela and Mario Varela, sole shareholders and directors of Regal Avanti, Inc., who state that the facts contained in the foregoing Articles of Amendment are true and correct, and they executed same for the purposes therein expressed, and who are personally known to me and they did not take an oath.

My commission expires:



*Alicia Montano*  
 NOTARY PUBLIC

*Alicia Montano*  
 typed/printed name

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