

H51478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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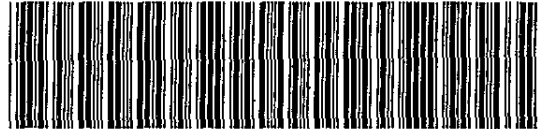
(Business Entity Name)

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Amendment
05/04/02 de

LAW OFFICES OF JOHN GALLETTA JR., P.L.

TRANSMITTAL LETTER

May 3, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

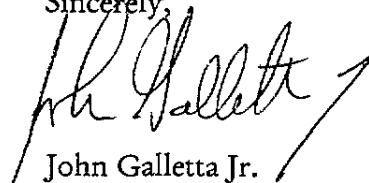
Subject: NEW VENTURE, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$30.00. Please send me a copy of the filed Articles of Amendment to my office at, 5431 A1A South, #101, St. Augustine, Florida 32080.

If you have any questions, please do not hesitate to contact me.

Sincerely,



John Galletta Jr.

JG:lh

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW VENTURE, INC.
DOCUMENT NO. H51478**

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

FIRST: Amendment adopted: The change of corporate officers are as follows:

David Wayne Wernicke	President
David Wayne Wernicke	Vice-President
David Wayne Wernicke	Secretary
David Wayne Wernicke	Treasurer

SECOND: Amendment adopted: The change of directors are as follows:

David Wayne Wernicke	Director
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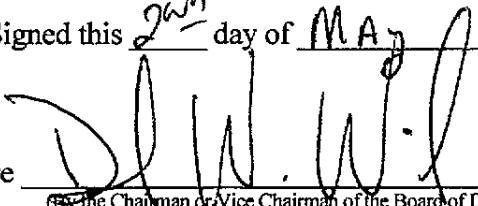
THIRD: The date of each amendment's adoption: May 2, 2003.

FOURTH: Adoption of Amendment(s)

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of MAY, 2003.

Signature


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

DAVID WAYNE WERNICKE
Typed or printed name

President
Title

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