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07 JUN 13 PM 1:25
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 13 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NEOSTART, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEOSTART, INC.**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to these articles of incorporation:**

FIRST: Amendment adopted:

**ARTICLE 1: NAME: The name of the Corporation shall be: Remain the
same.**

The principal office shall be: Remain the same.

ARTICLE VII: BOARD OF DIRECTORS WILL BE:

**MARIA X. GRABER
President/Secretary/Director
50 NW 51 Avenue
Miami, FL. 33126**

**ROBERTO AGUIRRE
VicePresident/Treasurer
117 NW 42. AVE. Apt. 1205
Miami, FL. 33126**

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TALLAHASSEE, FLORIDA**

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**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: N/A**

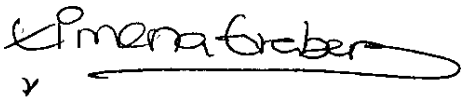
THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered address of the corporation shall be the same.

FIFTH The registered Agent will be: Remain the same

SEXTH: These Amendments were accepted and approved on February 15th., 2007.

Signed this 11th. day of June 2007, in Miami/Dade County, State of Florida

A handwritten signature in black ink, appearing to read "Maria X. Graber", with a long horizontal flourish extending to the right.

**Maria X. Graber
Initial Stockholder/ Director**