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- [x] Amendment
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- [ ] Change of Registered Agent
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Examiner's Initials

CR2E031(7/97)

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	**ROBERTO AGUIRRE**
President/Secretary/Director	**VicePresident/Treasurer**
50 NW 51 Avenue	**117 NW 42. AVE. Apt. 1205**
Miami, FL. 33126	**Miami, FL. 33126**

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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

X Maria Graber

Maria X. Graber
Initial Stockholder/ Director