

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone

: (305)485-9300

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW START REAL ESTATE INC.

Certificate of Status	0
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MAR - 5 2010

BERRIZ&GIRALDO

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ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF

## NEW START REAL ESTATE INC.

(Present name)

Pursuant to the provisions of action 607.1006. Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME:

THE NAME OF CORPORATION IS:

NEW START REAL ESTATE INC.

CHANGE:

NEW START SERVICES, INC.

ARTICLE VI OFFICERS & DIRECTORS

FLORES, LUISA

PRESIDENT

ADD:

FLORES, RAFAEL

VICEPRESIDENT

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

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THIRD:

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The date each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

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- The amendment(s) was/were adopted by the board of directors without sharcholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

Signature

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR. (By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Typed or printed name

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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