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Phone Fax Number : (305) 634-3694 (305) 633-9696

BASIC AMENDMENT

NEW ROADS GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION OF

NEW ROADS GROUP, INC. (Charter# NO2000007451)

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

AMENDMENT ADOPTED TO ARTICLE III-PURPOSE:

The purpose for which this corporation is organized as all non-profit purposes permitted under 26 U.S.C. \$501(c)(3). Specifically, but not limited, this corporation will be involved as follows:

-To assist legal immigrants who have suffered imprisonment or have been persecuted for spreading democratic ideas in their countries.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 28th 2003

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 28th 2003

Luis E Domingue

President

BEBIO PH 3: 58

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