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NEW GLOBAL SOLUTIONS, INC.

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Amend.
11/10/08 *dx*



November 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW GLOBAL SOLUTIONS, INC.
14040 NW 82 AVE
MIAMI LAKES, FL 33016

SUBJECT: NEW GLOBAL SOLUTIONS, INC.
REF: P01000002929

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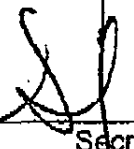

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW GLOBAL SOLUTIONS, INC.**

1. Article IV of the Articles of Incorporation of NEW GLOBAL SOLUTIONS, INC. is hereby amended to read:

The Corporation is authorized to issue 1000 shares of common stock, Ten dollar (\$10.00) par value. All such shares are of one class and are common stock.

2. The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 1st day of October, 2008.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment, this 15th day of October, 2008.

 _____ President	 _____ SANDRO ALVAREZ
 _____ Secretary	 _____ SANDRO ALVAREZ

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