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Division of Corporations
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BASIC AMENDMENT

MINA PLUS INTERNATIONAL CORP.

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

MINA PLUS INTERNATIONAL CORP.

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

FIRST: The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I - Corporate Name & Address

The name of the corporation is NEW LOOK INTERNATIONAL CORP. which is located at 3308 Torremolinds Avenue, Miami, Fl 33178.

SECOND: The amendment was adopted by the Board of Directors on the 18th day of April, 2001.

THIRD: The above amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 19 day of April, 2001.

Signature:

Mien-Lin Hung, President

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