Division of Corporations

# 01000085 State

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255

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Fax Number

: (305)633-9696

## **BASIC AMENDMENT**

NEW WAVE DESIGN, CORP.

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Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

9/17/01 10:52 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

NEW WAVE DESIGN, CORP. 350 LINCOLN ROAD SUITE 516 MIAMI BEACH, FL 33139

SUBJECT: NEW WAVE DESIGN, CORP.

REF: P01000085555

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Darlene Connell Corporate Specialist FAX Aud. #: H01000100129 Letter Number: 001A00052005

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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WISTON OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12 2001

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Karen Gibson Corporate Specialist

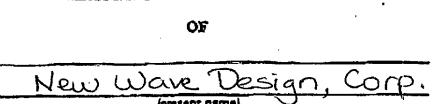
FAX Aud. #: H01000100129 Letter Number: 001A00051912

# 401000100129

### ARTICLES OF AMENDMENT

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### ARTICLES OF INCORPORATION



Amendment(s) adopted: (indicate arricle number(s) being amended,

added or deleted)

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

Change of address for this corporation
3300 N.E 191 St. # 318 Aventura, FL 33180
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:
THIRD: The date of each amendment's adoption: STEMBER 14 2001.  FOURTH: Adoption of Amendment(s) (check one)
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 by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

401000100129

The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholder action was not required.

FIRST:

# P2160100010H

Signed this 14 day of SEPTEMBER 2001
Signature Description
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer If adopted by the shareholders)
QR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Pilar Gutierrez
Typed or printed name
DIRECTOR
Title