

# P01000085555

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Account Name : ANA DALMAU ARES, P.A.  
Account Number : I20000000268  
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**BASIC AMENDMENT**

**NEW WAVE DESIGN, CORP.**

Certificate of Status	0
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*Amendment*  
*02/24/04*

*DL*

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ARTICLES OF AMENDMENT  
OF  
**NEW WAVE DESIGN, CORP.**

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

**FIRST:** Amendment adopted: CHANGE OF ARTICLE NO. III

The Corporation's principal activity shall be Mechanic and Design general consulting services permitted under the laws of the State of Florida.

**SECOND:** Amendment adopted: CHANGE OF ARTICLE V

The Corporation's new location and mailing address shall be:

8091 West 21<sup>st</sup> Lane  
Hialeah, FL. 33016

**THIRD:** Amendment adopted: CHANGE OF ARTICLE NO. VI

The Corporation's Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

MARIO OMAR SANCHEZ - DIRECTOR - 33.34% SHAREHOLDER  
386 NE 88<sup>TH</sup> STREET  
MIAMI, FL. 33138

OSCAR CARDOZO - VICE-DIRECTOR - 33.33% SHAREHOLDER  
7917 WEST DRIVE # 27  
MIAMI BEACH, FL. 33141

HORACIO BONAFINE - TREASURER - 33.33% SHAREHOLDER  
60 SOUTH SHORE DR. - APT. 1  
MIAMI BEACH, FL. 33141

**FOURTH:** These amendments shall be effective from 18<sup>th</sup> day of February, 2004.  
The resting Articles shall remain unaltered.

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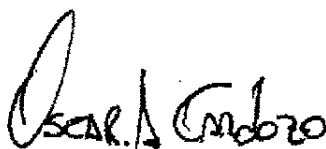
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FIFTH: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

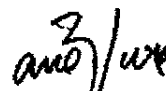
Signed this 18<sup>th</sup> day of February, 2004.



MARIO OMAR SANCHEZ  
DIRECTOR



OSCAR CARDOZO  
VICE-DIRECTOR



HORACIO BONAFINE  
TREASURER

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