

PO2000031479

(Requestor's Name)

20361 SW 117 Court

(Address)

(Address)

Miami, FL 33177

(City/State/Zip/Phone #)

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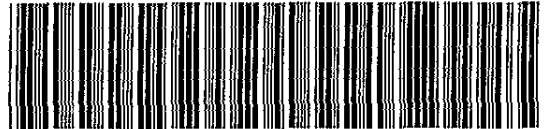
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE NEW IMAGE CORP.
P02000031479**

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: Amendment adopted:

To decrease de number of officers for this Corporation.

SECOND: Officer name:

Roberto Diaz

Vice President/Director

THIRD: The only officer of the corporations should be:

Hector H. Castillo

President/director

FOURTH: The date of this amendment's adoption March 3, 2003.

This amendment was adopted by the incorporators without shareholder action

And shareholders action was not required.

This amendment was adopted prior to the use of shares.

Signed this 3rd day of October 2002

Signed this 3 day of March, 2003

Signature *Hector H. Castillo*
President/Director

Hector H. Castillo
Print Name

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TALLAHASSEE, FLORIDA