## P020006/007

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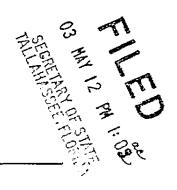
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5/16

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## NEW FRONTIER INVESTMENTS OF SOUTH BEACH, INC.

(present name)

## P02000061007

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Second: The principal office address and mailing adress of the Corporation is 714 W. Dilido Drive, Miami Beach, FL 33139

Seventh: The Corporation shall have one (1) director initially and the number of the directors may be increased or diminished from time to time as provided in the By-laws but shall never be less than one. The name and address of the initial director of the Corporation is:

Anthony Atrib, President and Director
 714 W. Dilido Drive
 Miami Beach, FL 33139

**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: T	he date of each amendment's adoption: 5/9/2003
	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
·	
2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 9th day of May 2003
Signature	(By the Chairman or Vice Chairman of the Board of Directors, Prosident or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Barbara Sanjurjo, Esq.
	(Typed or printed name)
	Incorporator / Registered Agent
	(Title)