P02000071578



# Florida Department of State

Division of Corporations
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(((H03000033757 3)))

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2003 JAN 27 PM 5:00

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## BASIC AMENDMENT

### NEW MIND ENTERPRISES, INC.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | $35.00 |

Amendment
01-28-03 DC

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**NEW MIND ENTERPRISES, INC.**

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

**THE NEW PRINCIPAL ADDRESS IS:**

20735 NE 8 CT # 103
NORTH MIAMI, FL. 33179

**THE NEW MAILING ADDRESS IS:**

20735 NE 8 CT # 103
NORTH MIAMI, FL. 33179

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**ARTICLE VI OFFICERS & DIRECTORS**

SUAREZ, MARIA G — PRESIDENT

**ADD:**

UBEDA, DANIEL — VICEPRESIDENT
**20735 NE 8 CT # 103**
**NORTH MIAMI, FL. 33179**

ROIG, NATALIA — SECRETARY
**20735 NE 8 CT # 103**
**NORTH MIAMI, FL. 33179**

**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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H03000033757 3.

H03 0000 33757 3.

**THIRD:** The date each amendment's adoption: January 27, 03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

X- 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.

_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of January 03

Signature: X ________________________________________
(By the chairman or vice chairman of the board of directors, President 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)

Mada G. Suarez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

________________________________
Registered agent signature

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