

PO2000109122

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(Business Entity Name)

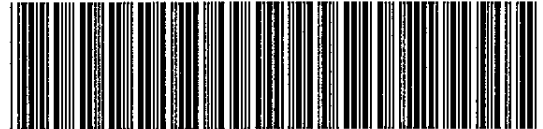
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TALLAHASSEE, FLORIDA

03 OCT 20 PM 1:50

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PS 10/22/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

A M E N D M E N T

A M E N D M E N T

SUBJECT: NEW SYSTEM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

FILING FEE
\$35.00

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JUNIOR ACEVEDO/ACEVEDO & ASSOCIATE P.A.

Name (Printed or typed)

2594 BOGGY CREEK RD.

Address

KISSIMMEE FL. 34744

City, State & Zip

407-348-4159

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

03 OCT 20 PM 1:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

ARTICLES OF INCORPORATION OF

N.E.W. SYSTEMS INC.

DOCUMENT NUMBER P02000109122

Pursuant to the provisions of section 607-1006 Florida Statutes, The Florida Profit Corporation adopts the following Amended Articles of Incorporation:

FIRST:

ARTICLE -SIXTH

The numbers of directors constituting the Board of Directors of the directors until their successors are elected and qualified are:

Anita Whitmer
4748 Jetty ST.
Orlando FL 32817

John Lee
4748 Jetty ST.
Orlando FL. 32817

Steven Novillo
26933 Red Farm Rd.
Mount Dora FL. 32757

ARTICLE EIGHTH

The name and address of the registered agent and the initial registered office is:

John Lee
4748 Jetty ST.
Orlando FL 32817

ARTICLE NINTH

The mailing address and principal office of the Corporation is:

4748 Jetty ST.
Orlando, FL. 32817

ARTICLE TEN

The name and the address of the officers of the Corporation are:

President: John Lee
4748 Jetty ST.
Orlando, FL 32817

Vice-President: Steven Novillo
3551 Furlong Way
Gotha, FL 34734

Secretary: Anita Whitmer
4748 Jetty ST.
Orlando, FL 32817

SECOND:

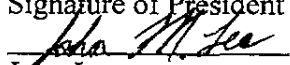
The Date of each amendment adoption is October 16 2003


THIRD:

Adoption of Amendment(s)

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

Signed this 16 day of October 2003

Signature of President

John Lee

Signature of Vice-President

Anita Whitmer

ACCEPTANCE OF REGISTERED AGENT DESIGNATE
IN ARTICLES OF INCORPORATION

John Lee having a business office identical with the Registered Office of the Corporation Name above, and having been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: John M. Lee
John Lee