# 001304

### Florida Department of State

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#### BASIC AMENDMENT

NEWSTYLE IMPROVEMENT, CORP.

Certificate of Status	0
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10/27/2003



Secretary of State

October 27, 2003

NEWSTYLE IMPROVEMENT, CORP. 7193 N. WATERWAY DR. MIAMI, FL 33155

SUBJECT: NEWSTYLE IMPROVEMENT, CORP.

REF: P02000130403

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### NEWSTYLE IMPROVEMENT, CORP.

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(s) being amended, added or deleted)

#### ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

ERNESTO LICONA

DIRECTOR & PRESIDENT

**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:

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# 403000 304847

*TEURD:	The date of each amondment's adoption: 10/25/65
POURTH	tr Adoption of Amendmino(s) (casets, one)
5	The emendment(s) was/were approved by the sturnbolders. The number of voice case for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the starcholders through voting groups. The following sterement must be separately provided for each voting group sudded to ve asparately on the assendment(s):
	"The number of voice out for the amondments) was/were sufficient for approval by
	(Vening group)
*	The amendment(s) was/were adopted by the board of directors without element-liker aution and shareholder settion was not required.
C	The agreenture is an element adopted by the incorporators without shareholder action as abstraction serious action was not required.
Manne,	Signed this 27 day of 10 2003
	OR.
	(By a director if adopted by the directors)
	OR
	(By an imporposator if adopted by the incorporators)
	15 recken Harris
	DIRECTOR

HO3000304847