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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**NEW BUSINESS FINANCE CORPORATION**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
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TALLAHASSEE, FLORIDA

**NEW BUSINESS FINANCE CORPORATION**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Director, Secretary and Vice President of the aforementioned company:

Jose Norberto Saal  
18851 NE 29<sup>th</sup> Avenue, Ste 722  
Aventura, FL 33180

SECOND: The following shall be the Officers/Directors of the aforementioned company:

Manuel Grosskopf (D, P, T)  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180


THIRD: The following shall be the NEW PRINCIPAL ADDRESS of the aforementioned company:

18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180

FOURTH: The date of the Amendment's adoption was August 11, 2005.

FIFTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of August, 2005

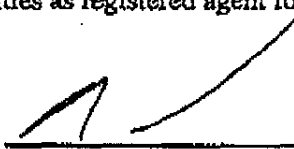
New Business Finance Corporation  
  
Manuel Grosskopf, Director

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TOTAL P.03

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Mark E. Rousso, Esq.  
Registered Agent

Prepared By:  
Mark E. Rousso, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
Tel: (786) 279-0000  
FL Bar No.: 894583

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