

PO4000010926

(Requestor's Name)

(Address)

(Address)

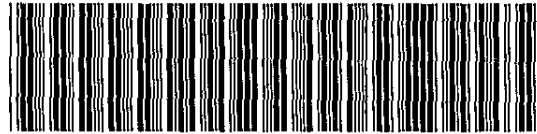
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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10/28/04--01002--002 **35.00

04 OCT 21 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Special Instructions to Filing Officer:

*Added addresses of
corps. serving as
officers of this corp
LAB*

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW LIGHT CENTER, INC.

DOCUMENT NUMBER: PO4000010926

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose C. Marrero, Esq.

(Name of Contact Person)

Law Office of Jose C. Marrero, P.A.

(Firm/ Company)

1820 N. Corporate Lakes Blvd., Suite 105

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jose C. Marrero

(Name of Contact Person)

at (954) 217-1907

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT 21 PM 5:33

NEW LIGHT CENTER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000010926

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II is hereby amended to reflect that the new principle address and mailing address of the

corporation is: 4100 South Hospital Drive, Suite 207, Plantation, Florida 33317

ARTICLE VII is hereby amended to reflect that GINO A. FRANCOVIG has resigned as President,

Secretary, and Director of the Corporation. ENRIQUE MILIAN has resigned as Vice Preisdent and

Director of the Corporation. The new President and Secretary of the corporation is to be elected by BLUE

JAY, INC. The new Vice President of the corporation is to be elected by EMMA

ENTERPRISES, INC.

BLUE JAY
1502 BLUE JAY CIR.
WESTON FL, 33327

(Attach additional pages if necessary)

EMMA ENTERPRISES
2509 BUDLEY DR W.
SUITE D
WPA, FL 33415

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 1, 2004

Effective date if applicable: September 1, 2004
(no more than 90 days after amendment file date)

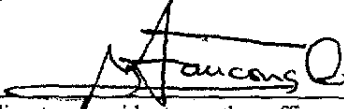
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of September, 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GINO A. FRANCOVIG

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35