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NEW LIGHT CENTER, INC.

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of Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
New Light Center,Inc.
Doc # P04000010926

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **Delete:** Blue Jay, Inc as President and Secretary of New Light Center Inc.
Emma Enterprises, Inc as Vice-President of New Light Center, Inc.
Gino Francovig as Secretary of New Light Center, Inc.

ADD: *Enrique Milian as new President, Secretary, Treasurer and Director of New Light Center, Inc.*

- **New Address of the corporation will be:** 13680 51 Pl North West Palm Beach, Fl 33411
- The only one stockholder of New Light Center, Inc is Enrique Milian.

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: November 14, 2006

FOURTH: Adoption of Amendment(s) (check one)

☑ The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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 14 day of November, 2006

Signature: ______________________
(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)

Enrique Milian
Print or type name

Director , Chairman of the Board.
Title