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NEW ENTERTAINMENT CONCEPTS, INC.

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Amendment
12/06/07
12/5/2007

~~(((H07080283144)))~~
~~Articles of Amendment~~
To The Articles of Incorporation
Of
New Entertainment Concepts, Inc.

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

Directors

The Directors of the corporation will be changed from:

Martinez, Manuel
905 Brickell Bay Dr., Unit 230
Miami FL 33131

Nassif, Eduardo E.
3607 Estepona Ave.
Miami, FL 33178

Nassif Eduardo E.
9801 Costa el Sol Blvd.
Doral, FL 33178

To

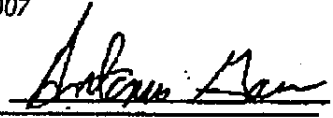
Nassif, Eduardo E.
Director
3607 Estepona Ave.
Miami, FL 33178

Nassif Eduardo E.
Director
9801 Costa el Sol Blvd.
Doral, FL 33178

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 5th day of December, 2007*

Signed: *This 5th day of December, 2007*


Antonio Garcia,
Incorporator

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