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BASIC AMENDMENT
NEW TECHNOLOGICAL REFLECTION CORP.

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Amendment
11/30/04
DC

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
NEW TECHNOLOGICAL REFLECTION CORP.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

<i>Mr. William Jimenez</i>	<i>President</i>
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The following director/officer who shall be added:

<i>Mrs. Luz Alba Valencia</i>	<i>President</i>
	<i>Treasurer</i>
	<i>Secretary</i>
<i>Mrs. Diana Mazuera</i>	<i>Vice-President</i>
<i>Mrs. Johana Valencia</i>	<i>Officer</i>
<i>Mrs. Lucila Valencia</i>	<i>Officer</i>
<i>Mrs. Ines Valencia</i>	<i>Officer</i>
<i>Mr. William Jimenez</i>	<i>Officer</i>

SECOND:

The date of the adoption is:

November 24th, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW TECHNOLOGICAL REFLECTION CORP.**

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 24th day of November, 2004


Mr. William Jimenez, Former President

11/16/04 21:20:3