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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW ALLIANCE ENERGY CORP.

DOCUMENT NUMBER: P04000102211

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

Please return all correspondence concerning this matter to the following:

Jorge Galvez-Priego, Esq.

(Name of Contact Person)

JORGE GALVEZ-PRIEGO, P.A.

(Firm/ Company)

P.O. BOX 941147

(Address)

MIAMI, FL 33194

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE GALVEZ-PRIEGO, ESQ.

(Name of Contact Person)

at (305) 416-9668

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
NEW ALLIANCE ENERGY CORP.**

(Document No.: P04000102211)

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

AMENDMENT ADOPTED

1. ARTICLE II is hereby amended in its entirety to read as follows:

The street address of the registered office of this corporation is:

2655 Le Jeune Road
Suite 309
Coral Gables, Florida 33134

The mailing address of the principal office of the corporation shall be:

c/o Jorge Galvez-Priego, P.A.
P.O. BOX 911147
MIAMI, FL 33194

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TALLAHASSEE, FLORIDA

2. ARTICLE VI is hereby amended in its entirety to read as follows:

The name of the registered agent at the aforesaid address is:

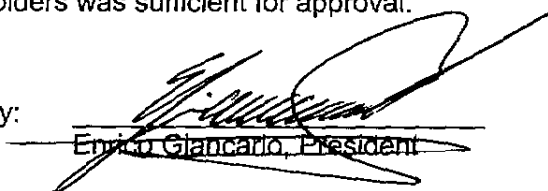
Jorge Galvez-Priego, Esq.

The aforementioned amendment was adopted on the 25th day of January, 2005

This amendment was approved by the unanimous vote of the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 25th day of January 2005.

By:

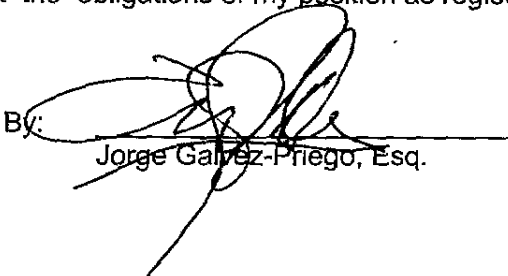

Enrico Giancarlo, President

REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 25, 2005

By:


Jorge Galvez-Priego, Esq.