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Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number: (850) 617-6380

From:

Account Name: SILVAS FINANCIAL SERVICES, L.L.C.  
Account Number: 120020000100  
Phone: (305) 944-9755  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEW ALLIANCE ENERGY CORP.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amend

FEB 8 2013

T. LEWIS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NEW ALLIANCE ENERGY CORP.**

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

**FIRST:** Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

**Article II- a)** The Board of Directors shall change the **Principal Address and Mailing Address** of this Corporation, the new address is:

**1310 LEEWARD WAY  
WESTON, FL 33327**

**Article V- a)** The Board of Directors of the Corporation shall **DELETE** the following directors:

<b>Name &amp; Address</b>	<b>Title</b>
<b>ALDAZORO, JESUS A 12201 NW 35TH STREET , SUITE 211 CORAL SPRINGS FL 33065</b>	<b>PRESIDENT</b>
<b>MARTINEZ, BELKYS 12201 NW 35TH STREET , SUITE 211 CORAL SPRINGS FL 33065</b>	<b>VICE PRESIDENT</b>

**Article V- b)** The Board of Directors of the Corporation shall **ADD** the following director:

<b>Name &amp; Address</b>	<b>Title</b>
<b>GIANCARLO, BELKIS 1310 LEEWARD WAY WESTON, FL 33327</b>	<b>PRESIDENT</b>

**Article VI- a)** The Board of Directors shall change the **Registered Agent and the Registered Agent's office address** of this Corporation, the new information is:

**SILVAS FINANCIAL SERVICES LLC  
5220 S UNIVERISTY DRIVE STE C-102  
DAVIE, FL 33328**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



*Signature of New Registered Agent*

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

**THIRD:** The date of each amendment's adoption: February 07<sup>th</sup>, 2013

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

- The amendment(s) was/were approved by the shareholders. The number 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 \_\_\_\_\_

- 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 07th days of February, 2013

Signature



BELKIS GIANCARLO  
PRESIDENT

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