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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A NEW LOOK RENOVATIONS, INC.**

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A NEW LOOK RENOVATIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation appear as:

President:	Julio C. Perez
Secretary:	Julio C. Perez
Treasurer:	Julio C. Perez

SECOND: The Officers shall be amended to state:

President:	Julio C. Perez
Vice-President:	Mark Mathews
Secretary:	Julio C. Perez
Treasurer:	Julio C. Perez

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 18 March 2010.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer00.com

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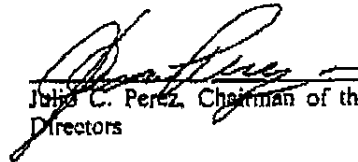
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 March 2010


Julia C. Perez, Chairman of the Board of
Directors



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