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SLURETARY OF STAIL DIVISION OF CORPORATIONS

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Amend

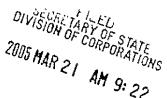
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COVER LETTER

TO: Amendment Section Division of Corporations

AME OF CORPORATION:NEW ALLIANCE ENTERPRISES, INC.				
DOCUMENT NUMBER:	F-0-4-0-0-0-1-5-0-7-51	P05	0000	23307
The enclosed Articles of Amendme	nt and fee are submit	ted for fili	ng.	
Please return all correspondence co	ncerning this matter	to the follo	wing:	
	ENIO CARVALHI	0		
	(Name of Contact			
	NEW ALLIANCE ENT	TERPRISES	S, INC.	
	(Firm/ Compa	ny)	· · · · · · · · · · · · · · · · · · ·	
	7575 KINGSPOINTE I	PARKWAY:	#9	
	(Address)			
	ORLANDO, FLORIDA	, 32819		
	(City/ State/ and Zi	p Code)		
For further information concerning	this matter, please ca	11:		
ENIO CARVALHO	at (407) 363-0154	
(Name of Contact Person)			e & Daytime Te	lephone Number)
Enclosed is a check for the followin	g amount:			
□ \$35 Filing Fee	Status Co	3.75 Filing Fertified Copy additional copercions	py is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporate P.O. Box 6327 Tallahassee, FL 3231		Amenda Division 409 E. (Address ment Section n of Corporat Gaines Street ssee, FL 3239	

Articles of Amendment to Articles of Incorporation of



NEW ALLIANCE ENTERPRISES, INC.

	(Name of corporation as currently filed with the Florida Dept. of State)				
	P040001550731 P05 0000 23307				
	(Document number of corporation (if known)				
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
	NEW CORPORATE NAME (if changing):				
	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")				
	AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
	ARTICLE V - OFFICERS AND/OR DIRECTORS (Name and Addresses)				
	Enio Carvalho - P/D/- 34% - 7575 Kingspointe Parkway, Suite 9, Orlando, Florida, 32819				
	Dr. Froilan Barinas - VP/D - 33% - 7575 Kingspointe Parkway, Suite 9, Orlando, Florida, 32819				
シラ	Motielal Ramphal - T/D- 33% - 13114 Paloma Drive, Orlando, Florida, 32837 — ADDITION Clauber C. Lopes - S/D - 5512 Spring Run Avenue, Orlando, Florida, 32835 — DELETION				
ETE	Clauber C. Lopes - S/D - 5512 Spring Run Avenue, Orlando, Florida, 32835 DELETION				
	(Attach additional pages if necessary)				
	If an amountment manyides for anchones, realessification, as a second letter of the second				
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N				
	(continued)				

The date	f each amendment(s) adoption: March 13th, 2005
Effective of	ate if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
0	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
	(voting group)
	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	13th day of March , 2005
	Signature Emo Canallio
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ENIO CARVALHO
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)

FILING FEE: \$35