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NEW SPLENDOR, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: NEW SPLEN	IDOR, INC.	
DOCUMENT NL	MBER: P05000072973		
The enclosed <i>Artic</i>	eles of Amendment and fee a	re submitted for filing.	
Please return all co	prespondence concerning this	s matter to the following:	
		Z CARLOS	
	(Name o	of Contact Person)	
	NEW SP	LENDOR, INC.	
	(Fin	m/ Company)	
·	1285 NE	154Th Street	
		(Address)	
	North Miami I	Beach, Fl. 33162	
		ate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
PE	REZ CARLOS	at (<u>786</u>) 514-3547	
(Nam	e of Contact Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a checi	k for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Pee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	ole

Articles of Amendment to Articles of Incorporation of NEW SPLENDOR, INC. (Name of corporation as currently filed with the Florida Dept. of State) P05000072973 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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) DELETE: MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS- 265 NE 154TH STREET, NORTH MIAMI BEACH, FL. 33162 ADD: MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS- 1285 NE 154TH STREET, NORTH MIAM! BEACH, FL. 33162 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02/29/2008
Effective date if applicable: 02/29/2008
(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.
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.
Signature Musik
(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)
PEREZ CARLOS
(Typed or printed name of person signing)
PRESIDENT/DIRECTOR
(Title of person signing)

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