P05000141825

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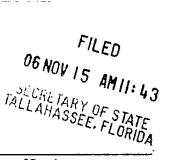
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: NEW AIR E	NTERPRISES, INC.	
DOCUMENT NUMBER: P05000161825		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Jean Naboya		
(Name o	of Contact Person)	
NEW AIR ENTERPRISES,	INC.	
(Fir	rm/Company)	
411 NE 164th Street		
	(Address)	
Maimi, FL 33162		
(City/ Si	tate and Zip Code)	
For further information concerning this matter,	please call:	
Jean Naboya	at (305) 332 -	626/
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	cle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



NEW AIR ENTERPRISES, INC.

P05000161825

(Name of corporation as currently filed with the Florida Dept. of State)

(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 II- Principle and Mailing Address
Delete - 440 NE 161 Street , Miami FL, 33162
Add- 411 NE 164th Street, Miami, FL 33162
Article - VII - Officers
Delete-Vice President - Jean Naboya, 440 NE 161 Street , Miami FL, 33162
Add - Vice President - Marie Rosiclair - 801 NW 83rd Street, Miami, FL 33150
Delete - Secretary - Jean Naboya, 440 NE 161 Street , Miami FL, 33162
Add - Secretary - Coucard Laguerre, 1310 NW 101st, Miami, FL 33147
Add - Treasurer -Frantz Charles, 12500 NW 17th Place, Miami, FL 33168 (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)

u la		
The date of each amendment(s) adoption:		
Effective date if applicable: ///09/06		
(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 (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)		
President FA R. MABOUT (Typed or printed name of person signing)		
Jean Naboya Proside In +		

FILING FEE: \$35

(Title of person signing)