POS000167707

(Re	questor's Name)	
	_	
(Add	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	 WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

FALLAHASSEF FI

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COVER LETTER

* Division of Corporations
NAME OF CORPORATION: New Concept Home Design Center, Inc.
DOCUMENT NUMBER: P05006167707
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mahuel Praz (Name of Contact Person)
New Concept Home Design Center, Inc.
755 NW 167 Street
Migmi FL 33/69 (City/ State and Zip Code)
For further information concerning this matter, please call:
Manue Dia 2at (786) 251-7755at (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Status S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee & Certificate of Status (Additional copy is enclosed)

Mailing Address

TO: Amendment Section

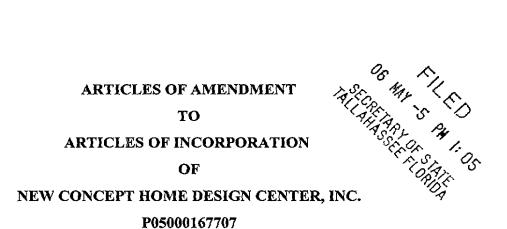
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

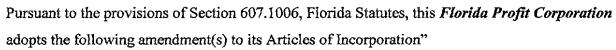
Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF





NEW CORPORATE NAME (if changing):	·· - ··· ·
N/A	
AMENDMENTS ADOPTED - (OTHER THAN NAME CHA	NGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or delete	d: (BE SPECIFIC)
ARTICLE VI - Director(s) - LOICEL MORALES is hereby remove	ved as Director and Vice-
President. Manuel Diaz is hereby added as Director and President	t. YAMILKA SANCHEZ is
hereby added as Secretary and Treasurer. ELIO J. ESPINOSA is I	hereby added as Vice-President
If an amendment provides for exchange, reclassification or cancel	lation of issued shares,
provisions for implementing the amendment if not contained in th	e amendment itself: N/A
The date of each amendment(s) adoption:May 1,	2006
Effective date if applicable: May 1, 2006	
(No more than 90 days after the amendment file	e date)
Adoption of Amendment(s) (CHECK ONE)	
X the amendment(s) was/were approved by the share	holders. 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 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: MANUEL DIAZ
PRESIDENT AND DIRECTOR
A A A A A A A A A A A A A A A A A A A

Z:\RGV CLIENTS-Z\corporate\New Concept Home Design Center\amendment to articles.wod