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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MAY 11 2006

*Dmen*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: New Concept Home Design Center, Inc.

DOCUMENT NUMBER: P05000167707

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel Diaz  
(Name of Contact Person)

New Concept Home Design Center, Inc.  
(Firm/ Company)

755 NW 167 Street  
(Address)

Miami FL 33169  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Manuel Diaz at (786) 251-7755  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$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 Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW CONCEPT HOME DESIGN CENTER, INC.  
P05000167707**

**FILED  
06 MAY -5 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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):**

N/A

**AMENDMENTS ADOPTED** - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**  
ARTICLE VI - Director(s) - LOICEL MORALES is hereby removed as Director and Vice-President. Manuel Diaz is hereby added as Director and President. YAMILKA SANCHEZ is hereby added as Secretary and Treasurer. ELIO J. ESPINOSA is hereby added as Vice-President.

If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the 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 date)

**Adoption of Amendment(s) (CHECK ONE)**

X 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 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