

P06000123756

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW ERA SHOWROOM INC

| | |
|-----------------------|---------|
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Amend
8-30-07

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407000218189

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW ERA SHOWROOM INC
106000123756

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation
adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added
Deleted

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ALLIANCE, FLORIDA
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IN ARTICLE V THE FOLLOWING OFFICERS ARE BEING DELETED:

MARIANO ACOSTA (VICE-PRESIDENT) ABIMAEI CAMACHO (PRESIDENT)
8556 SW 166 PLACE 10321 SW 49 ST
MIAMI, FL 33193 MIAMI, FL 33165

THE FOLLOWING OFFICER IS BEING ADDED:

MAURICIO CARDONA (PRESIDENT)
651 SW 109 AVE #101
PEMBROKE PINES, FL 33025

The new Registered Agent is:

MAURICIO CARDONA (REGISTERED AGENT)
651 SW 109 AVE #101
PEMBROKE PINES, FL 33025

SECOND: If an amendment provides for an exchange, reclassification or cancellation
of issued shares, provisions for implementing the amendment if not contained in the
amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/21/07

407000218189

THIRD: The date of each amendment's adoption: 8/29/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

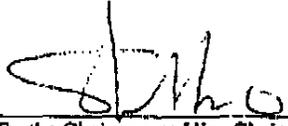
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 29 day of August, 2007

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)
Abimael Camacho

Typed or printed name

President

Title

Handwritten: H07000218189

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Handwritten: H07000218189