

P06000123756

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NEW ERA SHOWROOM INC

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Amend
8-30-07

(4)

#07000218189

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW ERA SHOWROOM INC
I'06000123756**

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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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

#07000218189

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