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<u>COVER LETTER</u>

TO: Amendment Section

Division of Corporations	•	
NAME OF CORPORATION: _New	Spot Enterprises, Inc.	
DOCUMENT NUMBER: P060001	45569	
The enclosed Articles to Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
Roberto Rodriguez		
(Name of Contact Person)		
New Spot Enterprises, Inc.		
(Firm/Company)		
2516 JMT Industrial Dr. Suite 108		
(Address)		
Apopka, FL. 32703		
(City/State/and Zip Code)		
For further information concerning this matter, please call:		
Roberto Rodriguez at_	321-805-2770	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following	amount:	
□\$35.00Filing Fee	S43.75 Filing Fee & S52.50 Filing Certified Copy (Additional copy is enclosed) S52.50 Filing Certificated of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section	Street Address Amendment Section	
Division of Corporation	Division of Corporations	
P. O. Box 6327	Clifton Building	
Tallahassee, Fl 32314	2661 Executive Center Circle	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEW SPOT ENTERPRISES, INC

P06000145569

OT SER 27 PM 3: 36

Pursuant to the provision of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

<u>AMENDEMNTS ADOPTED</u>- Indicate Articles Number(s) and/or Articles Title(s) being amended, added or deleted

Article II: The principle place of business address and mailing address of the corporation shall be change to 2516 JMT Industrial Dr. Suite 108, Apopka, FL. 32703.

Article VII: The initial officer(s) and/or director(s) of the Corporation is/are: to add Reyder Cruz Sr. as Vice President of New Spot Enterprises, Inc.

The date of amendment adoption: August 29, 2007

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Roberto Rodriguez

President/