

**P070000002608**

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850)205-0380

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
Fax Number : (305)675-2811

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NEW AGE EMPIRE INC.**

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A1A CORPORATE SERVICES

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Articles of Amendment  
to  
Articles of Incorporation  
of

**NEW AGE EMPIRE INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P07000002608**

(Document number of corporation (if known))

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY ANATOLI ROMANOV IS REMOVED AS VICE PRESIDENT OF THIS CORPORATION.**

**HEREBY DANIEL SIMON IS APPOINTED AS VICE PRESIDENT AND CHANGES HIS ADDRESS TO**

**15111 WILLOWDALE RD. TAMPA FL 33625.**

**HEREBY JONATHAN DOTOLO AT 15111 WILLOWDALE RD. TAMPA FL 33625. IS APPOINTED AS**

**PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION.**

**THE PRINCIPAL AND MAILING ADDRESS OF THE COMPANY IS CHANGED TO**

**15111 WILLOWDALE RD. TAMPA FL 33625.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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A1A CORPORATE SERVICES

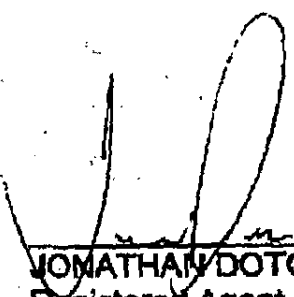
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PAGE 2 New Age Empire Inc.

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
JONATHAN DOTOLO  
Registered Agent

04/09/07  
Date

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The date of each amendment(s) adoption: 4/9/2007

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ 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 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 9TH day of APRIL, 2007

Signature

K

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL SIMON

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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