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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW STYLE MAGAZINE, INC..

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW STYLE MAGAZINE, INC.**

Pursuant to the provisions 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:

Article VII of the Articles of Incorporation of NEW STYLE MAGAZINE, INC. is hereby amended to read as follows:

ARTICLE VII

The name and address of the officer(s) and board of director(s) shall be:

FLORA GARBER
President/Director

912 N. 20th Avenue
Hollywood, FL 33020

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: N/A

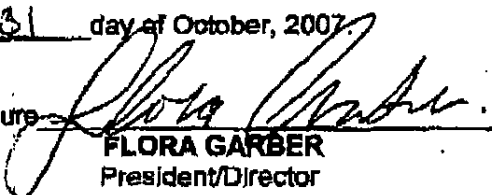
THIRD: The date of the amendment's adoption: October 31, 2007.

FOURTH: Adoption of Amendment(s)

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of October, 2007.

Signature


FLORA GARBER
President/Director

Prepared by: Law Offices of Irina Nemtsev, P.A.
1920 E. Hallandale Beach Blvd.
Suite 608
Hallandale Beach, FL 33009
Tel: (954) 458-7185

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