

P07000036755

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NEW FOAM DESIGN INC

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW FOAM DESIGN INC
(Present name)

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:

Document # P07000036755

Pompano Beach - Florida - December 22, 2008.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE XIII - REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located now are 3345 SW 2ND COURT, DEERFIELD BEACH, FL 33442. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW is:

NAME	ADDRESS	SHARES
ERNANE ALMEIDA GOMES President	3345 SW 2 ND COURT DEERFIELD BEACH, FL 33442	100%

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
ERNANE ALMEIDA GOMES President	3345 SW 2 ND COURT DEERFIELD BEACH, FL 33442

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation now is 3345 SW 2ND COURT, DEERFIELD BEACH, FL 33442 and the name of the initial registered agent of this corporation at that address now is ERNANE ALMEIDA GOMES

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

December 22, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 22nd day of December of 2008.


ERNEANE ALMEIDA GOMES
President


AIDA M. GOMES
Resign Officer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NEW FOAM DESIGN INC

2. The name and address of the registered agent and office
is:

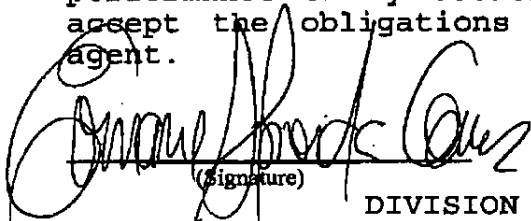
ERNANE ALMEIDA GOMES
President

3345 SW 2ND COURT
Address

DEERFIELD BEACH, FL 33442

City - State - Zip

Having been named as registered agent and to
accept service of process for the above stated
corporation at the place designated in this
certificate, 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.


(Signature)

12/22/2008

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314