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TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****NEW GLOBAL ENTERTAINMENT, INC**

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*Amend
10/23/08*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW GLOBAL ENTERTAINMENT, INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Jean Bernard Ceant
Secretary: Jean Bernard Ceant

SECOND: Article 5 shall be amended to state:

President: Jean Bernard Ceant
Vice-President: Guiamo Vankanten
Secretary: Jean Bernard Ceant

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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- Handwritten: 10011 3*
- THIRD:** The date of the adoption of this amendment is the 20 October 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 October 2008.

Jean Bernard Ceant
Jean Bernard Ceant, Chairman of the Board of Directors.

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