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GPS GROUP

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Division of Corporations

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NEW START INTERNATIONAL GROUP, CORP

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EXAMINER

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
A NEW START INTERNATIONAL GROUP, CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:  
AMENDMENT ADOPTED**

**ARTICLE 3 – PRINCIPAL AND MAILING ADDRESS**

The principal and mailing address of this Corporation shall be: 1180 E Hallandale Beach Blvd Ste B, Hallandale Beach, FL 33009 and the mailing address is the same.

**ARTICLE 5 – OFFICER(S)**

The new Officers of the Corporation shall be:	
President:	Abraham J. Eisen
Vice-President:	Abraham J. Eisen
Secretary:	Abraham J. Eisen
Treasurer:	Abraham J. Eisen

**ARTICLE 6 – DIRECTOR(S)**

The new Directors of the Corporation shall be:	
Director:	Abraham J. Eisen

Whose address is 1180 E Hallandale Beach Blvd Ste B, Hallandale Beach, FL 33009

**SECOND:**

The date of the amendments' adoption: May 19th day of May 2010

**THIRD:  
ADOPTIONS OF AMENDMENTS**

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

Signed this 19th day of May 2010  
A NEW START INTERNATIONAL GROUP, CORP.

Signature Abraham J. Eisen  
Type of printed name: Abraham J. Eisen  
Title: President

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