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Division of Corporations

Fax Number

: (850)617-6380

Prom:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

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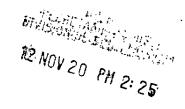
**NEW SKY ILLUSIONS INC.** 

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Help



## Articles of Amendment to Articles of Incorporation of

nent(s) to

NEW SK	Y ILLUSIONS INC.
(Name of Corporation as currently filed with the	Florida Dept. of State)
P110000	014912
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts the following amend
A. If amending name, enter the new name of the corporation:	TV.
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain
B. Enter new principal office address, if applicable;	1830 S. Ocean Drive
(Principal office address MUST BE A STREET ADDRESS)	Apt. 1210
	Hallandale Beach, Florida 33009
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1830 S. Ocean Drive
	Apt. 1210
•	Haliandale Beach, Florida 33009
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addra-	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Plorida
(CI)	(Zip Code)
New Registered Agont's Stensture, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
Signature of New Registered	Agent, If changing

· •				
If amending the Officer address of each Officer (Atjach additional sheets	and/or I	director b	s, exter the fitte and name of each office eing added:	er/director being removed and title, name, and
Please note the officer/di P = President; V= Vice	rector ill Presiden	le by the f t; T= Tre	irst letter of the office title: asurer; S= Secretary; D= Director; TR= Officer. If an officer/director holds mot	= Trustee; C = Chairman or Clerk; CBO = Chief re than one title, list the first letter of each office
held. President, Treasure Changes should be noted a change, Mike Jones led	i in the fo	llowing n	nanner. Currently John Doe is listed as ti	he PST and Mike Jones is listed as the V. There is se should be noted as John Doe, PT as a Change,
Mike Jones, Y as Remove Example:	, and So	lly Smith,	SV az an Add.	
X Change	PI	CLudol,	5 <u>8</u>	
X Remove	<u>v</u>	Mike Jo	ones .	
_X Add	<u>sv</u>	Sally St	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Address</u>
1) Change	D		Romina Cielo Prete	1830 S. Ocean Drive
XX Add				Apt. 1210
Remove				Heilandale Beach, Florida 33009
2) Change	Đ		Carlos A. de Luca	1000 Brickell Avenue
2)Change		_		Suite 400
XX Remove				Miami, Florida 33131
3) Change	D		Damian de Luca	1000 Brickell Avenue
Add		_		Suite 400
XX Remove				Miami, Florida 33131
4)Change	D		Carlos A. de Luca	1830 S. Ocean Drive
XX Add		_		Apt. 1210
Remove				Hallandale Beach, Florida 33009
Charles	D		Damian de Luca	1830 S. Ocean Drive
5)ChangeXX_ Add				Apt. 1210
Remove				Hallandale Beach, Florida 33009
		ı		,
6)Change		<del></del>		
Add			·	
Remove				

tach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
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en amendment provides for an excha- covisions for implementing the amen-	nge, reclassification, or cancella	tion of imped shares.
(if not applicable, indicate N/A)	different it not contamed in the Ali	TENGHERI BENEZE
		and the second
		The state of the s
		and the second
V #401-1-1		
	- Andrews	
	- Andrews	

The date of each amendment(s) adoption: November 19, 2012
Effective date if applicables November 19, 2012
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amondment(s) was/were adopted by the shareholders. The number of votes cast for the ameadment(s) by the shareholders was/were sufficient for approval.
[] The amendmoni(e) wastwere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the assemblemiss):
"The number of votes cost for the amendment(s) was/were sufficient for approval
by
(witing group)
The entendment(s) was/were adopted by the board of directors without also should 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.
Dated November 19, 2012
Signature X ( AND A Valuelo
(By a director, president or other officer — if directors or officers have not been
solected, by an interporator—if in the hands of a receiver, Interce, or other court appointed fiduciary by that fiduciary)
Carlos A. de Luca
(l'yped or printed mimo of person signing)
Director
(Tille of person signing)