

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW SKY ILLUSIONS INC.**

Certificate of Status	0
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Page Count	05
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Amend
10/20/12

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12 NOV 20 AM 8:07

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
DIVISION OF REVENUE
12 NOV 20 PM 2:25

Articles of Amendment
to
Articles of Incorporation
of

NEW SKY ILLUSIONS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000014912

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1830 S. Ocean Drive

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

Hallandale Beach, Florida 33009

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <u> </u> Change <u>XX</u> Add <u> </u> Remove	<u>D</u>	<u>Romina Cielo Prete</u>	<u>1830 S. Ocean Drive</u> <u>Apt. 1210</u> <u>Hallandale Beach, Florida 33009</u>
2) <u> </u> Change <u> </u> Add <u>XX</u> Remove	<u>D</u>	<u>Carlos A. de Luca</u>	<u>1000 Brickell Avenue</u> <u>Suite 400</u> <u>Miami, Florida 33131</u>
3) <u> </u> Change <u> </u> Add <u>XX</u> Remove	<u>D</u>	<u>Damian de Luca</u>	<u>1000 Brickell Avenue</u> <u>Suite 400</u> <u>Miami, Florida 33131</u>
4) <u> </u> Change <u>XX</u> Add <u> </u> Remove	<u>D</u>	<u>Carlos A. de Luca</u>	<u>1830 S. Ocean Drive</u> <u>Apt. 1210</u> <u>Hallandale Beach, Florida 33009</u>
5) <u> </u> Change <u>XX</u> Add <u> </u> Remove	<u>D</u>	<u>Damian de Luca</u>	<u>1830 S. Ocean Drive</u> <u>Apt. 1210</u> <u>Hallandale Beach, Florida 33009</u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

A hand-drawn graph on lined paper. The vertical axis is labeled 'y' and the horizontal axis is labeled 'x'. A straight line is drawn starting from a point on the y-axis and extending upwards and to the right, passing through several grid lines.

The date of each amendment(s) adoption: November 19, 2012
Effective date if applicable: November 19, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder 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 Carlos A. de Luca

(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos A. de Luca

(Typed or printed name of person signing)

Director

(Title of person signing)