

MAR-02-2009 MON
Division of Corp

PM ARTHUR R ROSENBERG P.A.

FAX NO. 954 772 4224

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ARTICLES OF AMENDMENT

NEXT AUTHENTIC, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Officer and Directors.

The officers and directors of the Corporation is amended to be as follows:

Samuel Anidjar President & Director 3839 NW Boca Raton Boulevard
Suite 100
Boca Raton, Florida 33431

Gabriel Revah Vice-President & Director 3839 NW Boca Raton Boulevard
Suite 100
Boca Raton, Florida 33431

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003

3. This Amendment was adopted on this 25th day of February 2009 and is effective as this date.

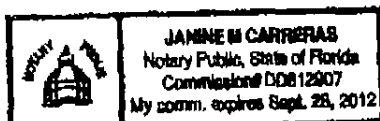

GABRIEL REVAH

STATE OF FLORIDA

COUNTY OF

Florida
Broward

The foregoing instrument was acknowledged before me this 25th day of February 2009, by GABRIEL REVAH, an officer of Next Authentic, Inc., a Florida corporation, on behalf of the corporation.



My commission expires:


NOTARY PUBLIC

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