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

From:

Account Name : ARTHUR R. ROSENBERG, P.A.
Account Number : I20020000005
Phone : (954) 772-5151
Fax Number : (954) 772-4224

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NEXT AUTHENTIC, INC.

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ARTICLES OF AMENDMENTNEXT AUTHENTIC, INC.

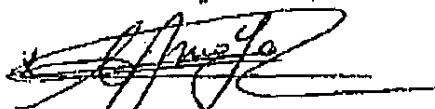
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Officer and Directors.

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2009 or until their successors are elected and shall have qualified, are the following:

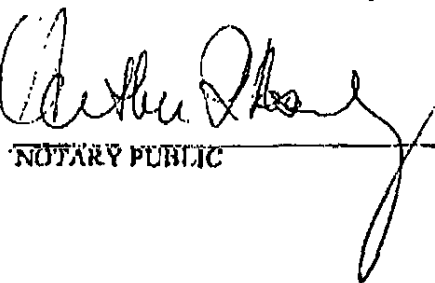
NAME	TITLE	ADDRESS
SAMUEL ANIDJAR	President/ Director	6499 N. Powerline Road Suite 106 Fort Lauderdale, FL 33309
GABRIEL REVAH	Vice President/ Director	6499 N. Powerline Road Suite 106 Fort Lauderdale, FL 33309

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, at a meeting held on the 11th day of March, 2009.



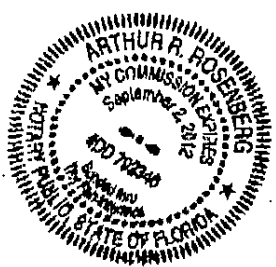
STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11th day of March, 2009, by Samuel Anidjar, President of NEXT AUTHENTIC, INC., a Florida corporation, on behalf of the corporation.



NOTARY PUBLIC

My commission expires:



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