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**NEXT AUTHENTIC, INC.**

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**ARTICLES OF AMENDMENT**

**NEXT 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 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

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 15<sup>th</sup> day of July 2009 and is effective as this date.

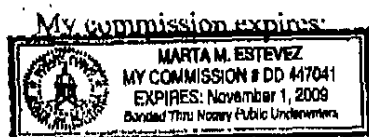
GABRIEL REVAH

STATE OF FLORIDA )

COUNTY OF Miami-Dade <sup>SS</sup>

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of July 2009, by SAMUEL ANIDJAR, an officer of Next Authentic, Inc., a Florida corporation, on behalf of the corporation. FLD #12150-280-63-091-0

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