

FEB-02-2010 TUE 02:08 PM ARTHUR R. ROSENBERG, P. A.

FAX NO 954 772 4224

Division of Corporations

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ARTICLES OF AMENDMENT

## NEXT AUTHENTIC, INC.

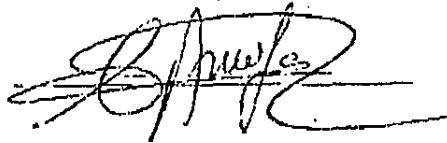
Pursuant to Florida Statues Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

## 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 2010 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
SAMUEL ANIDJAR	Director	6499 N. Powerline Road Suite 106 Fort Lauderdale, FL 33309
GABRIEL REVAVI	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 1<sup>st</sup> day of January, 2010.



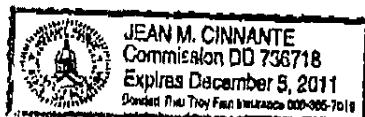
STATE OF FLORIDA )  
: ss  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January, 2010,  
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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