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June 29, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: NEW ERA BUSINESS GROUP, INC. - name change to
NEW ERA INVESTMENTS, INC.

Dear Sir: —

Enclosed please find two (2) originals of the Amendment to
Articles of Incorporation of the above-named corporation.

Please endorse your approval of these Amendments on one copy,
certify same and return to my office.

Our check in the amount of \$78.75 is enclosed to cover the
following costs:

Filing Fee	\$35.00	900002922329--5
Registered Agent		-07/02/99--01064--003
Designation	35.00	*****78.75 *****78.75
Certified Copy	<u>8.75</u>	

\$78.75

Thank you for your cooperation in this matter.

Very truly yours,


Charles O. Morgan, Jr.

COM:lhv
Enclosures
cc: Francisco T. Valdes

FILED
99 JUL -2 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JUL 14 1999

AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEW ERA BUSINESS GROUP, INC.

FILED
99 JUL -2 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of NEW ERA BUSINESS GROUP, INC., a corporation organized and existing under the laws of the State of Florida, do certify as follows:

FIRST: The Board of Directors of NEW ERA BUSINESS GROUP, INC., at a meeting duly called and held on June 10, 1999, approved, and by resolution duly adopted the proposed amendment, subject to the affirmative vote of the stockholders owning at least two-thirds (2/3) of the stock of the corporation.

SECOND: The stockholders of said corporation, at a meeting duly called and held on June 10, 1999, and on a unanimous vote, approved the action of the Board of Directors by adopting and authorizing the following amendment:

That Article I of the Articles of Incorporation be amended to read as follows:

"ARTICLE I.

NAME OF CORPORATION

The corporation shall be known as:

NEW ERA INVESTMENTS CORP."

THIRD: The aforesaid amendment to the Certificate of Incorporation of the corporation shall be effective as of the date of filing of this Certificate of Amendment with the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, FRANCISCO T. VALDES, has executed this certificate as President of the corporation and has caused the seal of the corporation to be affixed thereto.

By: Francisco T. Valdes
FRANCISCO T. VALDES, President

STATE OF FLORIDA)
 ss:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED, that on this 27th day of ~~May~~ ^{June}, 1999, personally came before me, a notary public in and for the county and state aforesaid duly commissioned and sworn to take acknowledgements or proofs of deeds, FRANCISCO T. VALDES, President of NEW ERA BUSINESS GROUP, INC., a Corporation of the State of Florida, the corporation described in the foregoing Certificate, known to me personally to be such, and he as such President, duly executed said Certificate to be his act and deed and made on behalf of said corporation; that the signature of the said President of said corporation to said foregoing Certificate

is in the handwriting of the said President of said corporation,
and that the seal affixed to said Certificate is the common or
corporate seal of said corporation and that his act of sealing,
executing, acknowledging, and deliuvering the said Certificate was
duly authorized by the stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal the day and year aforesaid. _

Lara Haley Williams
Notary Public, State of Florida
Print Name: LARA HALEY WILLIAMS
My Commission Expires:

