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BASIC AMENDMENT

NEW AMERICAN BUSINESS, INC.

RECEIVED
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DIVISION OF CORPORATIONS

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Amend

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S. PAYNE JUN - 8 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

NEW AMERICAN BUSINESS, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VII : Two member of the Board of Directors will be added to this Corporation; the name and address of said member is below:

**Martin Genoud
Pres/D
16380 South Post Rd Apt 301
Weston, FL 33331**

**Andrea Gandaras de Genoud
V-Pres/D
16380 South Post Rd Apt 301
Weston, FL 33331**

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THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 7 day of June, 2001.

NEW AMERICAN BUSINESS, INC.

Corporation Name



By : **Martin Genoud**
Pres/D

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared **Martin Genoud and Andrea Gandaras de Genoud**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of June, 2001.



Jim Sierra

My Commission Expires:



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.