

Division of Corporations

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Division of Corporations  
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From: Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
NEW AMERICAN BUSINESS, INC.

Certificate of Status	0
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Page Count	04
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AMEND  
9/6/02  
(4)

**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 VI:** The new principal place of business and mailing address of this corporation shall be:

12565 Orange Drive Suite # 403  
Davie, FL 33330

**Article VII:** The name and street address of the new member of the Board of Directors of this corporation is:

Alfredo Ernesto Rosetani  
Vice-Pres/Dir/Treasurer  
Pje. Carlos Encina # 1915  
Cordoba, Argentina 5009

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Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422  
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**THIRD:**

The amendment(s) was (were) adopted by the shareholders of the corporation on the 23<sup>rd</sup> day of August, 2002.

**NEW AMERICAN BUSINESS, INC.**  
Corporation Name

By: Martin Genoud  
President/Director

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422  
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**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

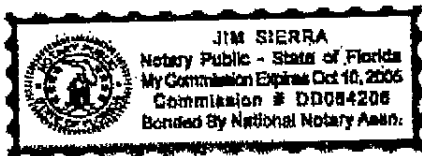
Before me, the undersigned authority, personally appeared **Martin Genoud**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein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

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of August, 2002.

  
**Jim Sierra**  
**Notary Public**

**My Commission Expires:**

**(SEAL)**



Prepared by:  
JIM SIERRA & ASSOCIATES  
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