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Account Name

: JIM SIERRA & ASSOCIATES

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BASIC AMENDMENT

NEW AMERICAN BUSINESS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

NEW AMERICAN BUSINESS, INC.

SECOND

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

Article VII: The name and street address of the member of the First Board of Directors of this corporation to be removed from the First Board of Directors is:

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

THURD:

The amendment(s) was (were) adopted by the shareholders of the corporation on the 16th day of September, 2002.

> NEW AMERICAN BUSINESS, INC. Corporation Name

> > Martin Génoud President '

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

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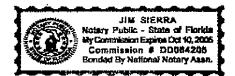
Notary Public

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STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me, the undersigned authorities, 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 16th day of September, 2002.



My Commission Expires:

(SEAL)