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Fax Number : (850)205-0380

From: Account Name : JIM SIERRA & ASSOCIATES  
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02 SEP 27 PM 1:02  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**NEW AMERICAN BUSINESS, INC.**

Certificate of Status	0
Certified Copy	1
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AMEND  
9/27  
3

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**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.

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TALLAHASSEE, FLORIDA

**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:** 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

**THIRD:**

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

NEW AMERICAN BUSINESS, INC.  
Corporation Name

  
By: Martin Genoud  
President

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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**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 16<sup>th</sup> day of September, 2002.



*[Handwritten Signature]*  
**Jim Sierra**  
Notary Public

**My Commission Expires:**

**(SEAL)**

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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