

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

NEW AMERICAN BUSINESS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
NEW AMERICAN BUSINESS, INC.**

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the above-named corporation, (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (*indicate article number(s) being amended, added or deleted*). The following article is being added to the Articles of Incorporation of NEW AMERICAN BUSINESS, INC.

Article XII. Resolved that, Tom Techoueyres is hereby elected as President of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

THIRD: The date of each amendment's adoption shall be March 24, 2003

Prepared:
Jeffrey E. Campion, P.A.
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FL BAR NO. 0125504

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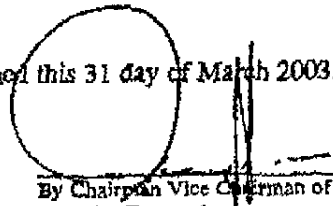
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FOURTH: Adoption of Amendment(s)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- The number of votes cast for the amendment(s) was/were sufficient for approval by _____
[Voting Group]
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 31 day of March 2003.

Signature



Name:

Martin Genoud

Title:

Chairman of the Board - president

OR

By a director if adopted by the directors

OR

By an incorporator if adopted by the incorporator

(Put name and title under signature line)

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