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NEW AMERICAN VENTURES MANAGEMENT COMPANY

14546 West Dixie Highway Miami, Florida 33161 Tel (305) 956-3435 Fax (305) 956-3437

May 31, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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Dear Sir or Madam:

Please find enclosed this company's articles of amendment along with a check of \$43.75 covering the filing fees as well as a certificate of status, which I kindly request you to mail to the company's address as above.

Sincerely,

Dirk de Groen,

President

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SECRETARY OF STATE
TALLAHASSEE, FLORING

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SOGE FINANCIAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 – NAME

The name of the Corporation is changed to

New American Ventures Management Company

SECOND: N/A (No exchange, reclassification or cancellation of issued shares)

THIRD: Date of amendment's adoption: May 31, 2001

FOURTH: The shareholders approved the amendment. The number of votes

cast for the amendment was sufficient for approval.

Signed this 31 day of May, 2001

By: Dirk de Groen, President

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SECRETARY OF STATE
TALLAHASSEE FISTATE