

P99000010225

A New Appearance, Inc.
1571 Puritan Street
Deltona, FL 32725

June 6, 2000

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: Amendment of certificate of incorporation of
New Appearance, Inc.

Dear Sirs:

Enclosed please find the original and one (1) copy of the amendment to the articles of incorporation for the above corporation. Also a check in the amount of \$43.75 to cover the \$35.00 for the amendment filing fee and \$8.75 for the certificate of status.

A copy of the amendment of the certificate is included with the original to have it stamped by the Department of State and to be returned with the certificate of status.

Thank you for your prompt attention and cooperation to this matter.

FROM: Santos Rivera
1400 N. Semoran Blvd., Ste. G
Orlando, FL 32807
(407) 380-5353

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6-19-00
MS

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*****43.75 *****43.75

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW APPEARANCE, 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, after the issuance of the shares:

FIRST: Amendment adopted:

Article 1 – Name

The name of the corporation shall be:

A NEW APPEARANCE, INC.


SECOND: The date of the above amendment's adoption shall be June 1, 2000.

THIRD: Adoption of the Amendment was approved by the Board of Directors and unanimously by the Shareholders on June 1, 2000. The number of votes cast for the amendment was sufficient for approval.

The date of the approval was June 1, 2000.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 6th day of June 2000.

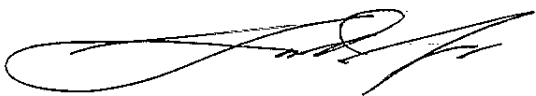
By.


Carlos Cruz Echevarria, President and wholly owned Shareholder

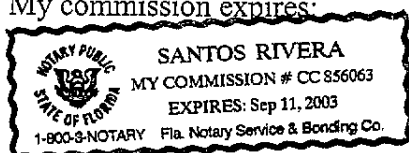
State of Florida
County of Orange

Subscribed before me by Mr. Carlos Cruz Echevarria, who acknowledge to execute the above document and who is personally known to me.

Notary signature



My commission expires:



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00 JUN 13 AM 9:41
CLERK OF STATE
TALLAHASSEE, FLORIDA