

P 99020067487

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002999031--3

--09/28/99--01041--007

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NEW SOLUTIONS GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE SEP 28 1999

Examiner's Initials

RECEIVED
99 SEP 28 AM 11:41
FILED
99 SEP 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW SOLUTIONS GROUP, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **NEW SOLUTIONS GROUP, INC**
SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII The post office address of the principal office of the corporation in the State of Florida is **1840 W 49TH ST STE 510 HIALEAH, FL 33012.**

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

JOSE L. ALONSO
PRESIDENT

3699 W 12TH ST AVE
HIALEAH, FL 33012

DARLEENE M. FIGUEROA
SECRETARY


3867 SAN SIMEON CIR.
WESTON, FL 33331

CARLOS N. FIGUEROA
TREASURER

3867 SAN SIMEON CIR.
WESTON, FL 33331

FILED
99 SEP 28 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The amendment was adopted by all shareholders of the corporation on the 29TH DAY OF JULY 1999.
NEW SOLUTIONS GROUP, INC.


JOSE L. ALONSO
PRESIDENT