

FRANK WOLLAND
ATTORNEY AT LAW
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161
TEL: (305) 899-8588 • FAX: (305) 892-8434

P99000067487

March 17, 2000

Department of State
P.O. Box 6327
Tallahassee, FL 32314

500003175435--6
-03/20/00--01071--005
*****35.00 *****35.00

Re: New Solutions Group, Inc.

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of New Solutions Group, Inc., together with the filing fee of \$35.00.

Thank you for your attention to this matter.

Very truly yours,

Frank Wolland

FW/jm

Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 AM 11:11

Ameand
LFS 4-7-2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2000

FRANK WOLLAND
SECOND FLOOR
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

SUBJECT: NEW SOLUTIONS GROUP, INC.
Ref. Number: P99000067487

We have received your document for NEW SOLUTIONS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 100A00017280

FRANK WOLLAND
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12865 WEST DIXIE HIGHWAY
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TEL: (305) 899-8588 • FAX: (305) 892-8434

April 3, 2000

Department of State
P.O. Box 6327
Tallahassee, FL 32314

Attn: Louise
Corporation/Amendment Division

Re: New Solutions Group, Inc.

Dear Louise:

Per your conversation with my assistant, Jeff Miller, today, enclosed please find the REVISED Articles of Amendment to Articles of Incorporation of New Solutions Group, Inc. The amendment now shows the date that the amendment was adopted and who it was approved by. Please use the \$35.00 that we previously sent on March 17, 2000 for filing the Amendment.

Please let us know if you have any further questions. Thank you for your assistance with this matter.

Very truly yours,



Frank Wolland

FW/jm

Encl.

00 APR -6 AM 11:11

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

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

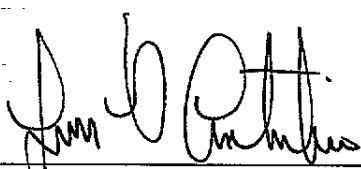
ARTICLE IX: The names and post office addresses of the members of the Board of Directors and the slate of corporate officers are as follows:

LUIS G. CRISTALINO, Pres./Sec./Treas.
18543 N.W. 22nd Court
Pembroke Pines, Florida 33029

AMENDMENT WAS ADOPTED ON
3/16/00. The Amendment WAS APPROVED
BY THE SHAREHOLDERS AND DIRECTORS,
BY UNANIMOUS VOTE.

Pursuant to Chapter 48.091, Florida Statutes, the following person was submitted to act as Registered Agent for the corporation, as its agent to accept service of process within the State:

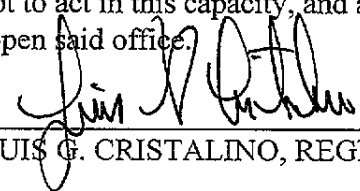
LUIS G. CRISTALINO
18543 N.W. 22nd Court
Pembroke Pines, Florida 33029



LUIS G. CRISTALINO
18543 N.W. 22nd Court
Pembroke Pines, Florida 33029

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated and certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.




LUIS G. CRISTALINO, REGISTERED AGENT

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME the undersigned authority personally appeared LUIS G. CRISTALINO, President of NEW SOLUTIONS GROUP, INC., who acknowledged the foregoing Articles of Amendment to Articles of Incorporation of New Solutions Group, Inc.

SWORN AND SUBSCRIBED this 16 day of March, 2000 and he did produce a Florida Driver's License as identification.

NSG.AMD



NOTARY PUBLIC, STATE OF FLORIDA

