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

1. NEW DAWN U.S.A CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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- ☒ Profit
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- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT

NEW DAWN U.S.A. CORP.

Document or Charter No.S96786

The undersigned Directors of NEW DAWN U.S.A. CORP. desire to amend the Articles of Incorporation of NEW DAWN U.S.A. CORP. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE V

Is hereby amended to read as follows:

REGISTERED AGENT. The initial registered agent for this corporation is Cristina Riverol and the initial registered office is located at 6770 Indian Creek Drive #PH-R, Miami Beach, FL 33141

ARTICLE VI

Is hereby amended to read as follows:


OFFICERS AND DIRECTORS: This corporation shall have one (1) director. The names and address of the director and the office that person is holding is as follows:

Cristina RiverolPresident/ Secretary-Treasurer/Director
6770 Indian Creek Drive #PH-R, Miami Beach, FL 33141

The amendment is made by resolution adopted by the Shareholders and Directors of New Dawn U.S.A. Corp. on November 27, 2007.

EFFECTIVE DATE: the new registered agent and new directors and officers shall be come execution of the Articles of Amendment

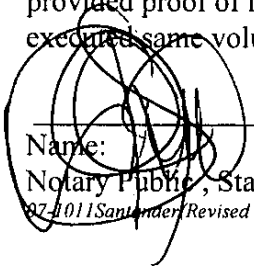
IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida
November 27, 2007.



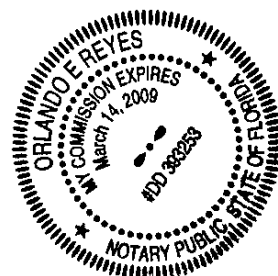
Cristina Riverol, President, Secretary-Treasurer
100% Stockholder

STATE OF FLORIDA/COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this November 27, 2007 by Cristina Riverol, who provided proof of identification: Florida Driver's License, and who acknowledged before me that she executed same voluntarily for the purposes intended therein.



Name: _____ My commission Expires: _____
Notary Public, State of Florida at Large
07-0011Santander/Revised as of Dec 3, 2007).wpd



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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