

P080000 44803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

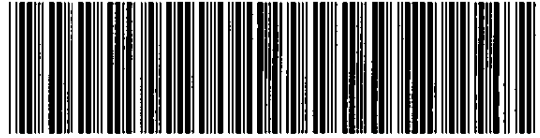
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/09--01045--018 **43.75

*Amend
AR*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 AM 8:48

MAR 20 2009 / kg



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2009

REBECCA RIEGER
BDC, INC.
350 CAMINO GARDENS BLVD, STE 106
BOCA RATON, FL 33432

SUBJECT: NEW ASIA GOLD CORPORATION
Ref. Number: P08000044803

We have received your document for NEW ASIA GOLD CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 209A00008510

March 16, 2009

Notarized Signature Enclosed.

The gentleman is currently travelling and I was told earlier that it would be acceptable to just notarize his signature this time.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2009 MAR 19 AM 8:00

RECEIVED

954-629-0533

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Asia Gold Corporation

DOCUMENT NUMBER: P08000044803

The enclosed *Articles of Amendment* and fee are submitted for filing.

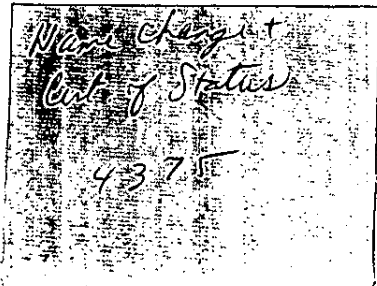
Please return all correspondence concerning this matter to the following:

Rebecca Rieger
(Name of Contact Person)

BDC, Inc.
(Firm/ Company)

350 Camino Gardens Blvd., Suite 106
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)



For further information concerning this matter, please call:

Rebecca at (954) 629-0533
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 19 AM 8:48

New Asia Gold Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000044803

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

New World Gold Corporation

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>	
P	Robert Talbot	350 Camino Gardens Blvd., Suite 106 Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Address Change only!
S	Kevin Karius	350 Camino Gardens Blvd., Suite 106 Boca Raton, FL 33432	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	
			<input type="checkbox"/> Add <input type="checkbox"/> Remove	Address Change only!

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/04/09

Effective date if applicable: 03/05/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/05/09



Signature _____

Rebecca Jasmin Rieger
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Talbot
(Typed or printed name of person signing)

President
(Title of person signing)