

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT**NEW WORLD ADVISORS INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2000

NEW WORLD ADVISORS INC.
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33131-2339

SUBJECT: NEW WORLD ADVISORS INC.
REF: P00000020571

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
Corporate Specialist

FAX Attn. #: H00000014538
Letter Number: 000A00018216

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW WORLD ADVISORS INC.**

Pursuant to the provisions of the Florida Statutes, the undersigned, New World Advisors Inc., a Florida corporation, by an authorized Director of the corporation, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is New World Advisors Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of the corporation be amended by deleting Article I in its entirety and by inserting, in lieu thereof, the following new Article I:

ARTICLE I

Name

The name of this corporation is BroadSpan Capital Inc.

3. The date of the adoption of the amendment by the shareholders of the corporation was March 25, 2000.

4. The shareholders' votes cast for approval of this amendment was sufficient.

Dated: March 25, 2000.

NEW WORLD ADVISORS INC.

By 

Name: Horacio Gutiérrez-Machado
Title: Vice Chairman of the
Board of Directors

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