

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696



BASIC AMENDMENT

NEWWORLD MEDIA LIMITED, INC.

Certificate of Status	O
Certified Copy	0
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EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

NEWWORLD MEDIA LIMITED, INC.

(present name)

P02000002607

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1) NRPGroup, inc



SECOND: 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, are as follows:

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N/A

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THIRD:	The date of each amendment's adoption: 2/13/02
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Angual Stonb
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
i i	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this day of
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	GARY MORGAN
	Typed or printed name
	TACORDORATOR TIME
	<u>.</u>

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