

P03000026629

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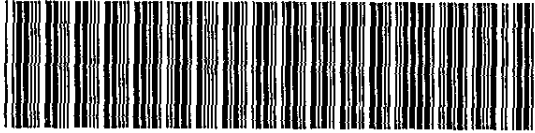
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 PM 3:05

Amend.

V SHEPARD APR 21 2003

TO: DIVISION OF CORPORATIONS

**FROM: BEATRICE FERNANDEZ DE SOTO *
NEW WORLD REALTY CORPORATION
2665 SW 37TH AVENUE
#505
MIAMI, FL 33133
TELEPHONE: (305) 431-4334
BDESOTO@BELLSOUTH.NET**

RE: AMENDMENT OF ARTICLES OF INCORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

NEW WORLD REALTY CORPORATION

DOCUMENT NUMBER P03000026629

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 PM 3:05

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:

AMENDMENTS(S) AMENDED AS FOLLOWS:

ARTICLE 5:

Incorporator: The name and mailing address of the incorporator is Beatrice Fernandez de Soto, 2665 SW 37th Avenue, #505, Miami, FL 33133

ARTICLE 6:

Directors are:

President: Beatrice Fernandez de Soto, 2665 SW 37th Avenue, #505, Miami, FL 33133

Vice President: Beatriz Pascual 962 Briarwood Lane Altamonte Springs, FL 32716


President and Vice President are equal owners in this corporation.

Amendment adopted on April 1, 2003

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

Signed this 11th day of April, 2003.

Signature of Director:


Beatrice Fernandez de Soto, President