

# P04000058252

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**NEW WORLD INV. MORTGAGE, INC.**

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*Amend*  
*12/11/07*

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
New World Inv. Mortgage, Inc.

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Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VIII- Directors/Officers**

The name of the new officers shall be:

President/Secretary/Director      Amilcar Rodriguez  
14719 Brunswick Way  
Orlando, FL 32824

Vice President, Secretary/Director      Giana Gonzalez  
14719 Brunswick Way  
Orlando, FL 32824

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**Third:** The Date of the amendment's Adoption is December 10, 2007

**Fourth:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 10, 2007

Signature Amilcar Rodriguez  
Amilcar Rodriguez, President/Secretary/Director

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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