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Account Name : EMPIRE CORPORATE KIT COMPANY

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

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NEW WORLD INV. MORTGAGE, INC.

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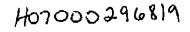
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Articles of Amendment
To
Articles of Incorporation
Of
New World Inv. Mortgage, Inc.

P04000058252

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 Brunswood Way Orlando, FL 32824

Vice President, Secretary/Director

Giana Gonzalez

14719 Brunswood Way

Orlando, FL 32824

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 Unilean Codu

Amilcar Rodriguez, President/Secretary/Director

Document prepared by:

CORDERO CPA PA 1302 N. Main Street

Kissimmee, Florida 34744

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