

PD40000080434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

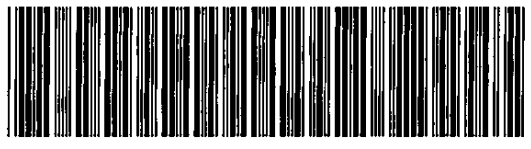
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@ 8/15/07



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 15 PM 3:41

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW WAY MORTGAGE, INC

DOCUMENT NUMBER: P04000080434

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAVIER A. GARCIA

(Name of Contact Person)

NEW WAY MORTGAGE, INC.

(Firm/ Company)

3399 NW 72 AVENUE, SUITE 226

(Address)

MIAMI, FL 33122

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAVIER A. GARCIA at (786) 866-8717
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2007

JAVIER A. GARCIA
NEW WAY MORTGAGE INC.
3399 NW 72 AVENUE - SUITE 226
MIAMI, FL 33122

SUBJECT: NEW WAY MORTGAGE INC.
Ref. Number: P04000080434

We have received your document for NEW WAY MORTGAGE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the form.

You have referred to the incorrect Article number in reference to the officer/director detail. Article 5 reference the incorporator which can not be changed. Please see a copy of the original Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 307A00047833

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 AUG 15 PM 3:41

Articles of Amendment
to
Articles of Incorporation
of

NEW WAY MORTGAGE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000080434

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE #4-THE NEW REGISTERED AGENT SHALL BE JAVIER ANDRES GARCIA

AT FLORIDA STREET ADDRESS 3399 NW 72 AVENUE SUITE 226

MIAMI, FL 33122

ARTICLE #6- NEW DIRECTORS/OFFICERS SHALL BE JAVIER ANDRES GARCIA(D)

AND VICMARK TORREALBA(D) 3399 NW 72 AVENUE SUITE 226 MIAMI, FL 33122

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/01/2007

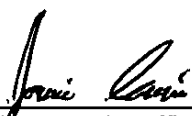
Effective date if applicable: 07/01/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAVIER A. GARCIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35