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NEW INVESTMENTS CORPORATION

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Articles of Amendment
TO THE
Articles of Incorporation
OF

NEW INVESTMENTS CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:


ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Jorge Almeida, of 9201 NW 32nd Court Road, Miami, Florida 33175, has resigned his position of President of the Corporation as well as Registered Agent of the Corporation.

1.2 - Sonia Jimenez, of 1585 West 56th Place, Hialeah, Florida 33012, has been named President of the Corporation, designated as Registered Agent of the Corporation and elected as a Member of it's Board of Directors.

ARTICLE II. ACCEPTANCE OF REGISTERED AGENT

Sonia Jimenez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.



Sonia Jimenez, Registered Agent

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on May 18th, 2006.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 18th day of May, 2006.

Signature: _____

Printed name: _____

Title: _____

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