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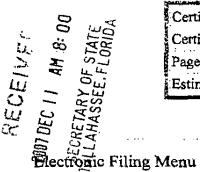
: EMPIRE CORPORATE KIT COMPANY Account Name

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NEW WORLD INV. TITLE, INC.



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Articles of Amendment To Articles of Incorporation Of

SECRETARY OF STATE TALLAHASSEE. FLORIDA

New World Inv. Title, Inc.

P05000026033

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

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, Treasurer/Director

Fernando Tata

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

Amilcar Rodriguez, President/Secretary/Director

Document prepared by: CORDERO CPA PA

1302 N. Main Street

Kissimmee, Florida 34744

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