

POS000115911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

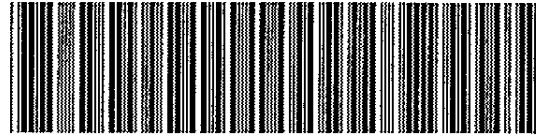
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 13 PM 12:38

Rs 8/14/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2007

JAVIER A GARCIA
NEW WAY BANKERS CORP.
3399 NW 72 AVE, SUITE 226
MIAMI, FL 33122

SUBJECT: NEW WAY BANKERS CORP.
Ref. Number: P05000115911

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

Please sign your document and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 807A00048151

RECEIVED
07 AUG 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 AUG 13 PM 12:38

NEW WAY BANKERS CORP.

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

P05000115911

(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- JUAN CARLOS FIGUEROA 3399 NW 72 AVE SUITE 226

MIAMI, FL 33122 (DELETED) (REGISTERED AGENT)

ARTICLE # 4- JAVIER A. GARCIA 3399 NW 72 AVE SUITE 226

MIAMI, FL 33122 (ADDED) (REGISTERED AGENT)

ARTICLE # 5- JUAN CARLOS FIGUEROA 3399 NW 72 AVE SUITE 226

MIAMI, FL 33122 (DELETED) (PRESIDENT)

ARTICLE # 5- JAVIER A. GARCIA 3399 NW 72 AVE SUITE 226

MIAMI, FL 33122 (AMENDED) (PRESIDENT)

(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.

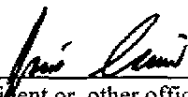
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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