

Jul 27 2007 9:14 AM EST No. 0015 2 of 1
P05000116970

**Florida Department of State
Division of Corporations
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Phone : (305)273-6525
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NEW WAY REALTY GROUP CORP.

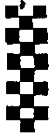
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JUL 31 2007 8:13AM

7/30/2007 2:58

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Flor:No.6615-pt P. 1 State



July 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW WAY REALTY GROUP CORP.
10661 N KENDALL DRIVE
SUITE 112
MIAMI, FL 33176

SUBJECT: NEW WAY REALTY GROUP CORP.
REF: P05000116970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please put the adoption date in the space provided. You have put a date in the space provided for an effective date.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

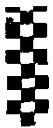
Irene Albritton
Document Specialist

Letter Number: 707A00047193

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DIVISION OF CORPORATIONS



Jul 30, 2007 9:11AM

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July 30, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW WAY REALTY GROUP CORP.
10661 N KENDALL DRIVE
SUITE 112
MIAMI, FL 33176

SUBJECT: NEW WAY REALTY GROUP CORP.
REF: P05000116970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 107A00047116

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JUL 31 2007 8:14AM

No. 6615
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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07 JUL 31 PM 4:49

(((H07000191188 3)))

Articles of Amendment
to
Articles of Incorporation
of

NEW WAY REALTY GROUP CORP.

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

P05000116970

(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):

AQUAMAR INTERNATIONAL REALTY, INC.

(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)**

(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)

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The date of each amendment(s) adoption: 7/27/07

Effective date if applicable: 7/27/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

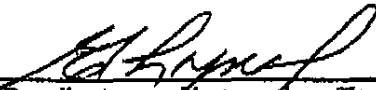
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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  7/27/07
(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)

GARCIA-LOYNAZ, ESPERANZA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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