

P06000114043

Florida Department of State
Division of Corporations
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NEW WHITE GOLD, INC**

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Amendment
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October 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW WHITE GOLD, INC
1710 NW 7TH STREET STE 201
MIAMI, FL 33125

SUBJECT: NEW WHITE GOLD, INC
REF: P06000114043

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

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment

To

Articles of Incorporation

Of

NEW WHITE GOLD, INC

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

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

ARTICLE VI

The board of Directors will be amended as follows:

LEONEL A. VALENZUELA
1710 NW 7TH STREET STE 201
MIAMI, FLORIDA. 33125

PRESIDENT

MERLY MORA
1710 NW 7TH STREET STE 201
MIAMI, FLORIDA. 33125

VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

LEONEL A. VALENZUELA
1710 NW 7TH STREET STE 201
MIAMI, FLORIDA. 33125

100%

SECOND: *If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: *The date of each amendments's adoption: 10/15/2010*

FOURTH: *Adoption of amendment(s) (check one)*

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

the amendment(s) was/were adopted 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 shareholders 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.

Signed this 15th day of October of 2010.-

Signature


LEONEL A. VALENZUELA
PRESIDENT

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