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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW WORLD INTERNATIONAL REALTY, INC.

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(4)

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
New World Interantional Realty, Inc.**

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

**First: Amendments Adopted:**

**Article: III- Officers**

The name of the new officers shall be:

**President:** Fernando Tata  
8114 Firenze Blvd.  
Orlando, FL 32836

**Vice President, Secretary  
& Treasurer** Delfina Tata  
8114 Firenze Blvd.  
Orlando, FL 32836

**Second: Amendment Adopted:**

**Article: Registered Agent**

The name & address of registered agent shall be

Fernando Tata  
8114 Firenze Blvd.  
Orlando, FL 32836

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**Third: The Date of the amendment's Adoption is March 29, 2007**

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**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 March 29, 2007

Signature   
Fernando Tata, President

Signature   
Delfina Tata, Vice President, Secretary & Treasurer

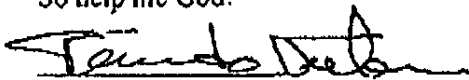
Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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**Certified of Designation  
Registered Agent/Registered Office  
New World International Realty, Inc.  
Doc# P07000026595**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!



Fernando Tata  
Registered Agent

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