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INVERSIONES NUEVO MUNDO, INC.

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Amend
5-24-07

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**Articles of Amendment
To
Articles of Incorporation
Of
Inversiones Nuevo Mundo, Inc.**

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 & Secretary: Maritza Bastidas

Vice President & Treasurer: Bonniea Trejo

Second: Amendment Adopted:

Article: Registered Agent

The name & address of registered agent shall be

Maritza Bastidas
14719 Brunswood
Orlando, FL 32824

Third: The Date of the amendment's Adoption is May 18, 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 May 18, 2007

Signature MARITZA J. BASTIDAS
Maritza J. Bastidas, President & Secretary

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

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**Certified of Designation
Registered Agent/Registered Office
Inversiones Nuevo Mundo, Inc.
Doc# P07000027448**

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!

Maritza J. Bastidas
Maritza J. Bastidas
Registered Agent

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