P07000027448

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INVERSIONES NUEVO MUNDO, INC.

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CS 8/16/07
Amend

August 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVERSIONES NUEVO MUNDO, INC.
FERNANDO TATA
1202 VINE ST
KISSIMMEE, FL 34744

SUBJECT: INVERSIONES NUEVO MUNDO, INC.
REF: P07000027448

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(2)

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

P07000027448

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

First: Amendments Adopted:

Article: VI-Principle office

The new mailing and physical address of this corporation in the State of Florida shall be:

13950 Landstar Blvd
Orlando, Fl 32824

Article: VIII- Board Members

The name and address of new Board Members shall be:

Name	**Position**
Maritza Bastidas **13950 Landstar Blvd** **Orlando, Fl 32824**	President/Secretary/Treasurer

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Second: The Date of the amendment's Adoption is August 15 2007

Third: 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 August 15,2007

Signature Maritza Bastidas

Maritza Bastidas
President

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

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