

# P070000027448

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**INVERSIONES NUEVO MUNDO, INC.**

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*Amend*  
*@ 4.1.08*

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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:

Article: VIII- Officers Board Members

The names and address of the members are as follows:

Carlos Manuel Rosales  
14719 Brunswood Way  
Orlando, Florida 32824

President/Treasurer

Manuel Andres Rosales  
14719 Brunswood Way  
Orlando, Florida 32824

Director/Secretary

Second: The date of the Amendment Adoption is April 1, 2008

Third: Adoption of Amendment

The amendments were approved and adopted by the Board of Directors without shareholders notion and shareholders action was not required.

Signed this April 1, 2008

Signature Carlos Manuel Rosales  
Carlos Manuel Rosales  
President/Treasurer

Document prepared by: CORDERO CPA  
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