

**P 96 0000 41351**

Florida Department of State  
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**BASIC AMENDMENT**

**NEW WORLD ACQUISITION CORPORATION**

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New World Acquisition Corporation  
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RESIGNATION

I hereby tender my resignation as President, Secretary, Treasurer and  
Director of

New World Acquisition Corporation, effective immediately.

Dated: July 19, 2004.

  
ALAN E. GREENFIELD

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SECRETARY OF STATE  
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