

P970000 / 18825  
8/12/97 Linsey

Dunkley & Associates  
Requestor's Name  
#17 Ponce de Leon Blvd. #310  
Address  
Coral Gables, FL 33124  
City State ZIP Phone  
401-4460.

VALIDATION ONLY

Charter Number Only

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97 AUG 13 PM 1:18  
TALLAHASSEE FLORIDA

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-08/13/97-01049-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

New World Associates, Inc.  
Amended

Empire Toll Free: 1-800-432-3028

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |   |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait            | <input type="checkbox"/> Pick Up                    |
|   |   | <input type="checkbox"/> Mail Out                   |

Name	8/13/97
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
New World Associates, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and officers are as follows.

Cecilia Nieblas, President

SECOND: The date of each amendment' adoption is July 29, 1997.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th Day of July 1997.

New World Associates, Inc.

BY: Cecilia Nieblas  
Cecilia Nieblas, President