

Charter Number Only

P970000/8825

11/5/97

Dunkley & Assoc.

Requestor's Name

717 Ponce de Leon Blvd. #310

Address

Coral Gables, FL 33143

City

State

ZIP

Phone

#401-44600

INFORMATION ONLY

RECEIVED
97 NOV -6 AM 10:20
DIVISION OF CORPORATION

CORPORATION(S) NAME

New World Associates, Inc.

Amend

FILED
97 NOV -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name	11/6/97
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W.P. Verifier	OK

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-11/06/97-01026-007
*****35.00 *****35.00

Empire Toll Free: 1-800-432-3028

FILED
97 NOV -6 PM 3:50
SECRETARY OF STATE
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.

Juan Ochoa	50%
(President)	

Armando Niebla	50%
(Treasurer)	

SECOND: The date of each amendment' adoption is October 10, 1997.

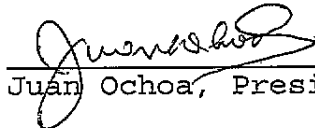
THIRD: Adoption of Amendment.

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

Signed this 10th Day of October 1997.

New World Associates, Inc.

BY:



Juan Ochoa, President