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## WORLDWIDE REALTY INVESTMENT CORP. 5300 West Atlantic Ave., Suite 700 Delray Beach, FL 33484

December 21, 2007

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an Affidavit for World Wide Realty Investment Corp., a foreign corporation, adding an officer to the list of officers. Also, enclosed is a check for \$52.50 for payment of the applicable documents from the State of Florida.

Sincerely,

Thad Pryor, President

## **AFFIDAVIT**

## WORLDWIDE REALTY INVESTMENT CORP. 5300 West Atlantic Ave., Suite 700 Delray Beach, FL 33484

Document #: F07000004446

The undersigned being the President and Chairman of the Board of Worldwide Realty Investment Corp. (Worldwide Realty Corp.) ("the Company") does hereby certify and Attest that the officers and directors of the Company are:

Chairman:

Thad Pryor

Address:

5300 West Atlantic Ave., Suite

Delray Beach, FL 33484

Officers:

President:

Thad Pryor

V.P.Real Estate:

William Edward Gent

Secretary:

Jim Perretty

Certified to this 20<sup>th</sup> day of December, 2007

Thad Prvor

President and Chairman