

L03000003934

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

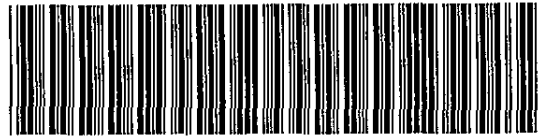
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAR 24 AM 11:40

RECEIVED

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 MAR 24 PM 1:52

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 978596 7365853
AUTHORIZATION : Patricia Puyot
COST LIMIT : \$ 25.00

ORDER DATE : March 21, 2003
ORDER TIME : 10:21 AM
ORDER NO. : 978596-005
CUSTOMER NO: 7365853
CUSTOMER: Mr. Fredy M. Dellis
Mr. Fredy M. Dellis
7180 East Lago Drive
Coral Gables, FL 33143-6512

FILED
03 MAR 24 PM 1:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: RESORTS OF THE WORLD LLC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
CC PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SARA LEA

EXT# 1114
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RESORTS OF THE WORLD LLC
(Present Name)
(A Florida Limited Liability Company)

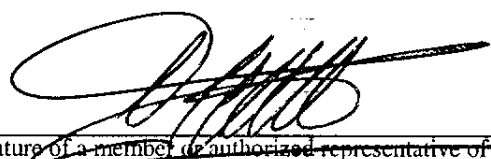
FIRST: The date of filing of the articles of organization was February 3, 2003
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

FILED
MAR 24 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amendment 1 -
Exdel Corporation becomes a member instead of a manager

Amendment 2 -
Mrs. Maria Pina, a manager is replaced by "One Source Creative Group, Inc." as a member. Address: 6425 Montgomery D. Pinecrest, FL 33156

Dated MARCH 14, 2003



Signature of a member or authorized representative of a member

Fredy DELLIS, CEO

Typed or printed name of signee