

P.00000089224

LOOKS ON ME, INC.  
2851 NE 183<sup>rd</sup> Street, #417  
Aventura, FL 33160-2137  
Telephone: 305-933-2070  
Fax: 305-933-0020

FILED STATE  
SECRETARY OF CORPORATIONS  
01 SEP 18 AM 8:06

September 17, 2001

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 31314

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-09/18/01--01047--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Certificate of Amendment for Name Change to Articles of Incorporation of  
Looks On Me, Inc. #P00000089224

Dear Sir,

Enclosed to be filed is an original and one copy of the above Certificate of  
Amendment. Also enclosed is a check for \$43.75 for the following:

Filing Cost	\$35.00
1 Certified Copy	8.75

Thank you,  
*Starlett Kline*  
Starlett Kline  
Secretary

*N/C*

V. SHEPARD SEP 25 2001

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LOOKS ON ME, INC.**  
A Florida Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 18 AM 8:06

The undersigned hereby certifies as follows:

**ONE:** That they are the President and Secretary, respectively of Looks of Me, Inc., a Florida Corporation.

**TWO:** That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on August 31, 2001, the Corporation resolved to amend Article I of its Articles of Incorporation, as follows:

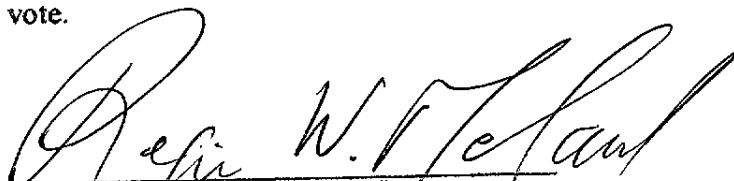
**RESOLVED,** that the Corporation amend its Articles of Incorporation, Article I as follows:

**ARTICLE I NAME**

“The name Looks On Me., Inc. is changed to World Technology Group, Inc.”

**THREE:** This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the State of Florida. The total number of outstanding shares of each class entitled to vote for the amendment is forty thousand (40,000) shares. The amendment was approved by a vote of forty thousand (40,000) shares equaling 100% of all shares entitled to vote.

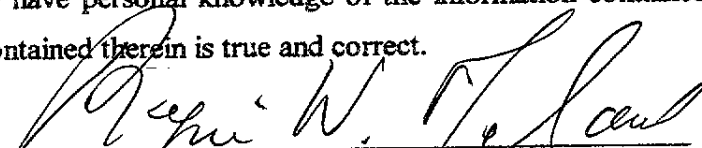
Dated: August 31, 2001

  
REGINE W. MELAMED, President

Dated: August 31, 2001

  
STARLETT KLINE, Secretary

We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above reference Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.

  
\_\_\_\_\_  
REGINE W. MELAMED, President

  
\_\_\_\_\_  
STARLETT KLINE, Secretary