

P01000093965

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLD CALL SERVICES, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400004947594--6
-02/18/02--01032--025

3. _____ (Corporation Name) (Document #) *****70.00 *****35.00

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette FEB 18 2002

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
WORLD CALL SERVICES, INC.
DOC.# P01000093965

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

OLGA L. PEREZ (P/D)
LAZARO ALEXANDER FLORES (VP/D)
SONIA PEREZ (T/D)
210 SW 11 ST.
MIAMI, FL 33130

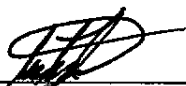
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **2-11-02**

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholder the number of votes cast for amendment was sufficient for approval.

Signature _____



OLGA L PEREZ (P/D)