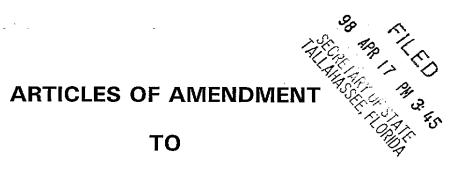
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CORAL GABLES, FL	33134 – (305) 445-2700	OFFICE USE ONLY		
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ARTICLES OF INCORPORATION

OF

TRANSWORLD ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The officers of the Corporation shall be:

President:

James Arthur Mackey, Jr.

Secretary:

James Arthur Mackey, Jr.

Treasurer:

James Arthur Mackey, Jr.

whose addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director of the Corporation shall be:

James Arthur Mackey, Jr.

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

The principal address of the Corporation shall be changed to 153 East

Palmetto Park Road, Suite 129, Boca Raton, Florida 33432.

FOURTH: The date of the adoption of this amendment is the 16 April 1998.

FIFTH: Shareholder action was not required for these Articles because no shares

of stock have been issued, this amendment was adopted by the

Incorporator.

SIXTH: This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 16 April 1998.

Elsie Sanchez, Incorporation