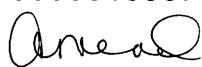
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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Photocopy Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION JAN 12 PM 3: 13 OF SECRETARY OF STATE TALLAHASSES ELOSIE.

World Premium Realty Inc.

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

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

Directors shall now read as follows:

add: Heter R. Badello president / treasurer

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

THIRD: The date of each amendment's adoption:	11, 2004		
FOURTH: Adoption of Amendment(s) (check one)			
The amendment(s) was/were approved by the shareholders. The n for the amendment(s) was/were sufficient for approval.	umber of votes cast		
☐ The amendment(s) was/were approved by the shareholders throug	h voting groups.		
The following statement must be separately for each voting group entitled to vote separately on each amend	ment(s):		
"The number of votes cast for the amendment(s) was/w approval by " (voting group)	ere sufficient for		
(voting group)	 - ,		
The amendment(s) was/were adopted by the board of directors wishareholder action and shareholder action was not required.	thout		
☐ The amendment(s) was/were adopted by the incorporators withou action and shareholder action was not required.	t shareholder		
Signed this // day of January , 20 06 Signature Guess & Common Co	⊶•		
Signature By 1			
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)			
OR			
(By a director if adopted by the directors) OR	•		
(By an incorporator if adopted by the incorporators)			
Unessa Badillo Typed or printed name			
Secretary			