8/4/2020 Division of Corporations

P05000066269

Florida Department of State
Division of Corporations
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WORLD OIL GROUP, INC.

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Y SULKER

AUG 21 2020

Articles of Amendment
to
Articles of Incorporation
of

Worl[illegible] Group Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

[illegible]

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A ______________________ *The new*

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida ______
(City) *(Zip Code)*

20 AUG 20 AM 11: 18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P= President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C= Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) __ Change		NA	
Add			
Remove			
2) __ Change			
Add			
Remove			
3) __ Change			
Add			
Remove			
4) __ Change			
Add			
Remove			
5) __ Change			
Add			
Remove			
6) __ Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

In order to effectuate a 1-for-1000 reverse split of the corporation's Common Stock, Article I of the Articles of Incorporation is amended as set forth in Attachment 1 hereto.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 22, 2020, if other than the date this document was signed.

Effective date if applicable: August 28, 2020

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________________
(voting group)

Dated July 30, 2020

Signature ______________________________

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Claudio Albaly
____
(Typed or printed name of person signing)

President
____
(Title of person signing)

WORLD OIL GROUP, INC.
P05000066269
ATTACHMENT I

1. Article I of the Articles of incorporation is hereby amended to read as follows:

The total number of authorized shares of this corporation is 5,000,000,000 shares of common stock, $0.00001 par value and 1,500,000 shares of preferred stock, of which 500,000 shares have been designated as Series A Preferred Stock and 1,000,000 shares have been designated as Series B Preferred Stock.

The participating rights, relative rights, optional or other special rights, powers, designations, preferences, issuance rules, limitations, restrictions, and qualifications for each of the three classes of stock, as well as the authorized amounts for each, shall be determined, where actively or passively allowed by state and/or federal laws, as amended, as approved by a majority of the duly-elected Directors of this corporation.

As of the effective date of this Amendment, there shall be One-for-Ten Thousand (1-for-10,000) reverse split of the corporation's Common Stock such that every Ten Thousand (10,000) shares of Common Stock, $0.00001 par value, issued and outstanding immediately prior to the effective date (the "Old Common Stock") shall be recombined, reclassified and changed into One (1) share of the corporation's Common Stock $0.00001 par value (the "New Common Stock"), with any fractional interest rounded up to the nearest whole share.

2. All other provisions of the Articles of Incorporation shall remain in full force and effect.