

523647

FILED

00 OCT 12 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD

PRINTING

5858 SW 68 STREET
S. MIAMI, FL 33143

City/

Office Use Only

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

~~300003423403-6~~
~~-10/12/00-01083-011~~
~~*****35.00 *****35.00~~

1. _____
(Corporation Name) (Document #)

300003423403-6
-10/12/00-01083-011
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
10-19-00
MKT*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 OCT 12 PM 12:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

World Printing, Inc.

(present name)

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)*

Amending that the following persons are elected to serve as the officers of the corporation, to serve in such capacities until their successors are elected and have qualified:

Zona HoSang, President/Secretary/Treasurer
Wayne HoSang, Vice President
Sue Ann Ellzey, Vice President

Deleting Natalie Hew as Vice President

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:

See Above

THIRD: The date of each amendment's adoption: June 30, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

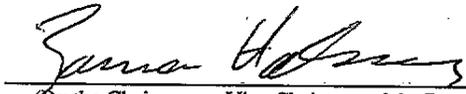
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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

Signed this 30th day of June, 2000

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Zona HoSang

Typed or printed name

President

Title