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

1. INTEGRATED WORLD ENTERPRISES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<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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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette MAY 09 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

INTEGRATED WORLD ENTERPRISES INC.

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

FIRST: Amendment adopted:

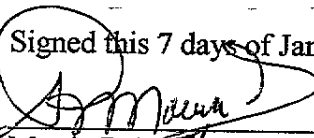
Article III – Capital Stock

WHEREAS, the stockholders of all of the issued capital stock and Directors of this corporation by special meeting celebrated on January 04, 2002 have consented and authorized to cancel 10,000 shares of \$10.00 par value, and issue a new emission of 20,000 shares par value with a nominal value of \$10.00 each share.


SECOND: The amendment's adoption date is January 04, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7 days of January, 2002


Martin R. Moreira Sr.
President




Olga Gutierrez
Notary Public
State of Florida