

661673

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 25 PM 3:39

INTEGRATED WORLD ENTERPRISES

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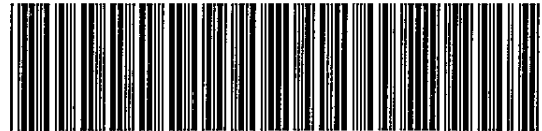
(Business Entity Name)

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Amend.

V SHEPARD DEC 6 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 25 PM 3:39

INTEGRATED WORLD ENTERPRISES, INC.

Florida Document Number: 661673

FEI Number: 592013454

Pursuant 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

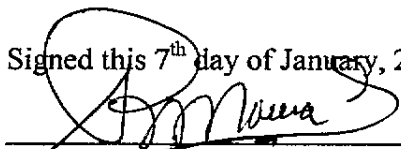
WHEREAS, the stockholders of all of the issued capital stock and Directors of this corporation by special meeting celebrated on January 04, 2002 have consented and authorized to **emit a new issue** of 10,000 shares of \$10.00 par value from the present common stock.

RESOLVED FURTHER, to amend Article III in order to fit the new common stock, authorized and issued of 20,000 shares with a nominal value of \$10.00 par value.

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 7th day of January, 2002



Martin R. Moreira Sr.
President - Shareholder