

Florida Department of State
Division of Corporations
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WORLD AVENUE (BERMUDA) LIMITED CORP.

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June 8, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WORLD AVENUE (BERMUDA) LIMITED CORP.

CLARENDON HOUSE, 2 CHURCH STREET

HAMILTON HM 11, BERMUDA,

SUBJECT: WORLD AVENUE (BERMUDA) LIMITED CORP.

REF: F09000000723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000137751
Letter Number: 909A00019172

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

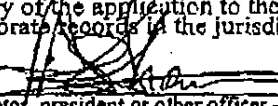
F09000000723

(Document number of corporation (if known))

1. World Avenue (Bermuda) Limited Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Bermuda 3. February 23, 2009
(Incorporated under laws of) (Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 21, 2009
5. Infrastructure International Limited Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.
- 
(Signature of a Director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
- Fidel Dhana Vice President
(Typed or printed name of person signing) (Title of person signing)

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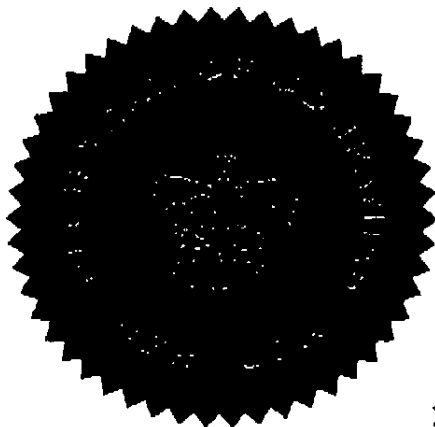
Registration No. 39837



BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of the Companies Act 1981 **World Avenue (Bermuda) Limited** by resolution and with the approval of the Registrar of Companies has changed its name and was registered as **Infrastructure International Limited** on the 15th day of May, 2009.



Given under my hand and the Seal of
the REGISTRAR OF COMPANIES
this 21st day of May, 2009


for Registrar of Companies

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