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BASIC AMENDMENT

WORLD FUEL SERVICES CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**RESTATED ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WORLD FUEL SERVICES CORPORATION**

- 1. The name of the corporation is World Fuel Services Corporation (the "Corporation").
- 2. Effective as of November 17, 1997 and February 1, 2005, pursuant to Section 607.10025 of the Florida Business Corporation Act, the Corporation divided its issued and outstanding shares of common stock.
- 3. The Corporation hereby amends and restates its Articles of Amendment to Articles of Incorporation filed on January 31, 2005 to provide the following:

Article IV(A) of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"ARTICLE IV-CAPITAL STOCK

- A. Common Stock: The Corporation is authorized to issue 50,000,000 shares of one cent (\$.01) par value common stock, which shall be designated "Common Stock." Except as provided by Section B hereof or otherwise by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Common Stock."
- 2. The Corporation's Board of Directors approved the November 17, 1997 division on October 28, 1997 and the February 1, 2005 division on January 19, 2005.
- 3. Neither the divisions nor the articles of amendment filed in connection therewith adversely affected the rights or preferences of the holders of outstanding shares of any class or series and, except to the extent shareholder approval was obtained, neither resulted in the percentage of authorized shares that remained unissued after the respective effective date exceeding the percentage of authorized shares that were unissued before the respective effective date.
- 4. The November 17, 1997 division divided each of the Corporation's then outstanding shares of common stock, \$.01 par value per share ("Common Stock") into 1.5 shares of Common Stock and the February 1, 2005 division divided each of the Corporation's then outstanding shares of Common Stock into two shares of Common Stock.
- 5. The Articles of Amendment were duly adopted by the Board of Directors of the Corporation on October 28, 1997 and January 19, 2005 and by the

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Corporation's shareholders on August 18, 1997. Pursuant to Section 607.10025 of the Florida Statutes, no other shareholder approval is necessary to effectuate these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Restated Articles of Amendment on this 9th day of September, 2005.

WORLD FUEL SERVICES CORPORATION

By: 
Name: R. Alexander Lake, Jr.
Title: Corporate Secretary

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