



10400 NW, 33rd Street, Suite 290 • Miami, FL 33172, U.S.A. • Tel: 1(305) 871-5325 • Fax: 1(305) 871-3252

*N 000000000545*

February 15, 2000

Florida Secretary of State  
Divisions of Corporations  
Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
Microdevices World Wide, Inc.

000003142070--6  
-02/21/00--01135--001  
\*\*\*\*35.00 \*\*\*\*35.00

Gentlemen:

Request is hereby made to file the enclosed Amendment to Articles of Incorporation for the above named corporation. Two copies of this document are enclosed with the request that one be stamped and returned to sender.

Check No. 6397 of the corporation in the amount of \$ 35.00 is enclosed to cover the filing.

Thank you for your prompt attention to this matter.

Sincerely,

Brian E. Ingalls  
Attorney at Law

cc: Jeffrey Mason, CPA

FILED  
00 FEB 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS MAR 1 2000

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Microdevices World Wide, Inc.**

**FILED**  
00 FEB 21 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of Microdevices World Wide, Inc. was amended by the Corporation's Board of Directors and Shareholders. The Corporation is adopting and filing this Amendment to the Articles of Incorporation pursuant to F.S. 607.

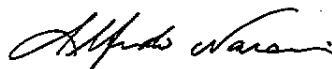
**ARTICLE I SHARES**

Article III of the Corporation's Articles of Incorporation is amended to increase the number of Authorized Shares from 500 shares to : 100,000 shares of Common Stock, at no par value.

**ARTICLE II AUTHORIZATION**

The above Article, changing the Authorized Shares, was approved by a majority vote of both the Board of Directors and the Shareholders, on January 31, 2000, at duly called meetings, at which quorums were present, and said votes were sufficient for approval.

In witness whereof, the undersigned Director and President of Microdevices World Wide, Inc. has executed this Amendment on February 15, 2000.



\_\_\_\_\_  
Alfredo Narain  
Director and President