

L5671D

(Requestor's Name)

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PICK-UP WAIT MAIL

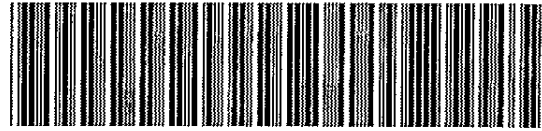
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 10 PM 1:20

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L5671004
Hgs Amend
1-10-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL WORLD, INC.

(present name)

L56710

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

LIST OF OFFICERS ARTICLE PAGE

PLEASE AMEND TO HAVE MR. GREGG DELGADO

HOLD TITLE OF SECRETARY-DIRECTOR.

EFFECTIVE DATE 10-25-2001 PER ATTACHED

COPY OF SPECIAL MEETING HELD ON THAT DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SPECIAL MEETING OF THE FLORIDA CORPORATION OF
ALL WORLD INC.

THE MEETING WAS CALLED TO ORDER BY THE VICEPRESIDENT: CARLOS
OSPINA ON OCTOBER 25, 2001. THE FOLLOWING PERSON WAS APPOINTED
AS SECRETARY / DIRECTOR OF THE CORPORATION: GREGG DELGADO.

THE OFFICERS OF THE CORPORATION ARE NOW:

- 1.- CESAR A. OCAMPO, PRESIDENT/DIRECTOR
- 2.- CARLOS OSPINA, VICEPRESIDENT/DIRECTOR
- 3.- GREGG DELGADO, SECRETARY/DIRECTOR

THERE BEING NOT FURTHER BUSSINESS OF THIS CORPORATION THE
MEETING WAS CLOSED.



CESAR OCAMPO



CARLOS OSPINA



GREGG DELGADO

THIRD: The date of each amendment's adoption: 10-25-2001

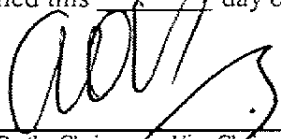
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of JANUARY, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESTAR OCAMPO
(Typed or printed name)

PRESIDENT
(Title)