

# LEWIS & KRACOFF, P.A.

ATTORNEYS AT LAW  
BROWARD (954) 452-9010 FAX (954) 474-1739

ALAN JAY LEWIS - ADMITTED TO  
THE FLORIDA BAR AND NEW YORK BAR  
ELLEN KRACOFF

M63199

June 12, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

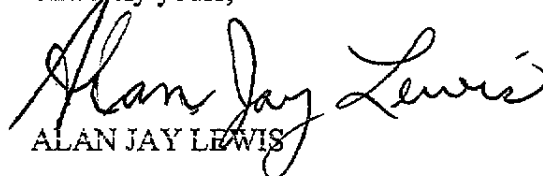
Gentlemen:

Enclosed please find for filing an **original** and **one copy** of the Articles of Amendment to the Articles of Incorporation of Fresh Air Popcorn International Express, Inc., a Florida Corporation.

Also enclosed please find a check in the sum of \$45.00, which is the cost of filing the Articles of Amendment, as well as having one (non-certified) copy of said "Filed" Articles of Amendment returned to the undersigned.

Please acknowledge your receipt for filing of the Articles of Amendment to the Articles of Incorporation of Fresh Air Popcorn International Express, Inc. by stamping a **copy** of this letter "**FILED**" and returning same to the undersigned in the self-addressed, stamped return envelope provided for your convenience. Thank you for your cooperation and prompt attention.

Sincerely yours,

  
ALAN JAY LEWIS

AJL/gal

cc: Ken Werner, President

Enclosures

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FRESH AIR POPCORN INTERNATIONAL EXPRESS, INC.**

FRESH AIR POPCORN INTERNATIONAL EXPRESS, INC., a Florida corporation, does hereby, pursuant to Florida Statutes 607.1006, amend its existing Articles of Incorporation, in the following manner:

1. The name of the Corporation is: FRESH AIR POPCORN INTERNATIONAL EXPRESS, INC.
2. The Corporation hereby amends ARTICLE I of the Articles of Incorporation by changing the name of the Corporation to be as follows: **WORLD ENTERPRISES, INC.**
3. This amendment was approved by the unanimous vote of the shareholders and directors of the corporation at a special meeting of the shareholders and directors held on June 9, 1998, and such unanimous vote was sufficient for approval.
4. This amendment shall be effective on June 9<sup>th</sup>, 1998, or on the earliest date allowable by law.

**FRESH AIR POPCORN INTERNATIONAL  
EXPRESS, INC.**

By: \_\_\_\_\_

**KENNETH WERNER, President**

By: \_\_\_\_\_

**KENNETH WERNER, Secretary**


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 19 PM 3:30

APPROVED  
AND  
FILED

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF BROWARD                )

Subscribed and sworn to before me by KENNETH WERNER, President of FRESH AIR POPCORN INTERNATIONAL EXPRESS, INC., a Florida corporation, ☒ who is personally known to me, or ☐ who has produced a Florida Drivers License, on this 11 day of June, 1998.

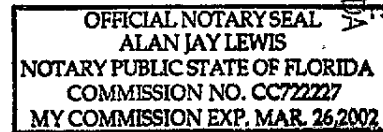
  
\_\_\_\_\_  
SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA  
PRINT, TYPE OR STAMP COMMISSIONED NAME  
NOTARY PUBLIC:  
COMMISSION NUMBER:  
COMMISSION EXPIRES:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

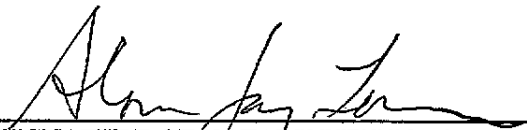
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APPROVED  
AND  
FILED

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF BROWARD                )



Subscribed and sworn to before me by KENNETH WERNER, Secretary of FRESH AIR POPCORN INTERNATIONAL EXPRESS, INC., a Florida corporation, ☒ who is personally known to me, or ☐ who has produced a Florida Drivers License, on this 11 day of June, 1998.

  
\_\_\_\_\_  
SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA  
PRINT, TYPE OR STAMP COMMISSIONED NAME OF  
NOTARY PUBLIC:  
COMMISSION NUMBER:  
COMMISSION EXPIRES:

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