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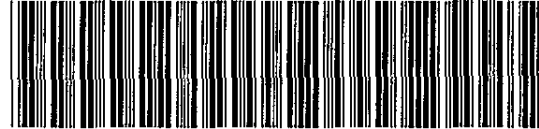
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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 578933 81453A

AUTHORIZATION : *Patricia Piquito*

COST LIMIT : \$ 43.75

ORDER DATE : April 20, 2004

ORDER TIME : 9:44 AM

ORDER NO. : 578933-005

CUSTOMER NO: 81453A

CUSTOMER: Jeffrey R. Miner, Esq
Crouch & Miner, P.a.
Suite 303
1001 N. Federal Highway
Hallandale, FL 33009

DOMESTIC AMENDMENT FILING

NAME: WORLDWIDE HUMANITARIAN SUPPORT
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
WORLDWIDE HUMANITARIAN SUPPORT, INC.

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04 APR 20 PM 3:39
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article III of the Articles of Incorporation shall be amended to read as follows:

PURPOSE:

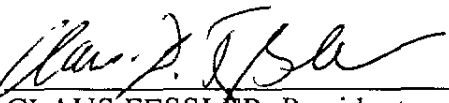
- (1) To promote education, foster brotherhood among all races, colors and creeds, effectuate the bridging of the gap between young and old world citizens, support worldwide environmental concerns and to assist victims of political, race or handicap injustices throughout the world.
- (2) This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- (3) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the

organization shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

- (4) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: This amendment was adopted by the members of this corporation on April 14th, 2004. The number of votes cast for the amendment was sufficient for approval.

WORLDWIDE HUMANITARIAN SUPPORT, INC.

By: 
CLAUS FESSLER, President

Date: 04/14/04