

Division of Corporations

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P00000000202**Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**WORLDDATA CAST, INC.**

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NAME CHANGE

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WORLD DATA CAST, INC.**

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The following provisions of the Articles of Incorporation of WORLD DATA CAST, INC., a Florida corporation (the "Corporation"), filed with the Department of State on January 3, 2000, document number P00000000202, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name and address of the Corporation is:

WORLD DATA GROUP, INC.
21569 Woodstream Terrace
Boca Raton, FL 33428

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 18 day of January, 2000. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 25th day of January, 2000.


Name: Steve Remondini
Title: President

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Prepared By: Steven C. Elkin, Esq.
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