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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

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BASIC AMENDMENT

OHWORLD, INC.

Certificate of Status	Anno Strong and Strong
Certified Copy	0
Page Count	1
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF OHWORLD, INC.



In compliance with sections 607.1001, 607.1002, 607.1003, 607.1006, 607.0801, Plorida Statutes, the Articles of Incorporation of OHWORLD, INC., a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Board of the Directors and the unanimous consent of all the shareholders of

1. The authorized shares of common stock are increased to One Million shares of Common Stock at \$0.001 par value per share so that Article IV is hereby amended to read as follows:

ARTICLE IV

The Corporation is authorized to issue One Million (1,000,000) Shares of Common Stock, which shares shall have a par value of \$0.001 Dollars per share upon

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of OHWORLD, INC.

OHWORLD, INC.

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Lourdes Guerra, President and Director

(SEAL)

(Notary Acknowledgement Continued on next page)

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STATE OF FLORIDA

COUNTY OF MIAMI-DADE

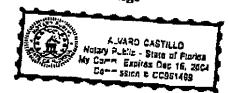
SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Lourdes Guerra, personally appeared to me known to be the person described as the President and Director of OHWORLD, INC. and in the foregoing Amendment to Articles of Incorporation, and she acknowledged before me that she executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 16th day of July, 2001,

NOTARY PUBLIC State of Florida at Large

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THIS INSTRUMENT PREPARED BY Alvaro Cascillo, Esq Floridu Bar No.611761 1390 Brickell Avenue, Suite 200 Miami, Florida 33143