

P00000042341

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 6, 2000

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: WORLD LINK GROUP

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

000003425990--3

-10/16/00--01100--011
*****35.00 *****35.00

FILED
00 OCT 16 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ROLANDO E. LEIVA, C.P.A., P.A. *7400 SW 50 TERR., #302 *MIAMI, FL *

1 OF 3

Amend
T. LEWIS OCT 23 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD LINK GROUP, CORP.

00 OCT 16 PM 12:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Certificate of incorporation of WORLD LINK GROUP assigned document number P00000042341, heretofore approved and filed in the office of the Secretary of State of Florida, on APRIL 27, 2000 is hereby amended in the following particular:

ARTICLE # V.a., PHYSICAL LOCATION OF BUSINESS

The board unanimously approved to change the address of the corporation from: 17880 N.E. 31 Court #2108, Aventura, Florida 33160,

TO: 7000 Island Boulevard #1701
Aventura, Florida 33160

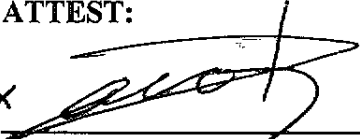
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WORLD LINK GROUP CORP.

We, the undersigned, being the President and Secretary of WORLD LINK GROUP hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the SEPTEMBER 6, 2000, at a meeting duly called for the purpose, that the Articles of Incorporation of WORLD LINK GROUP, heretofore filed and approved in the office of the Secretary of State, State of Florida, on the APRIL 27, 2000 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the SEPTEMBER 6, 2000.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this SEPTEMBER 6, 2000.

ATTEST:

x 

President/Secretary
FRANCISCO SAENZ

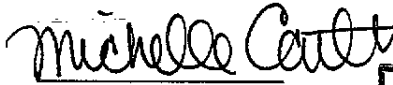
STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared FRANCISCO SAENZ, President/Secretary of WORLD LINK GROUP CORP., to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the SEPTEMBER 6, 2000.

MY COMMISSION EXPIRES:

12/26/03



NOTARY PUBLIC
Notarial seal
page 2 of 3

