

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

June 25, 2001

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

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

REF: WORLD LINK GROUP CORP.

000004464490--4
-07/09/01--01073--016
*****35.00 *****35.00

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

FILED
01 AUG 20 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000042341
EJF
Aug 10-01
8-20-01

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2001

ROLANDO LEIVA
7400 S.W. 50TH TERRACE, SUITE 302
MIAMI, FL 33155

SUBJECT: WORLD LINK GROUP CORP.
Ref. Number: P00000042341

We have received your document for WORLD LINK GROUP CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00041226

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

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 CORP. 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:

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01 AUG 2014 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE # V - REGISTERED AGENT

The board unanimously approved to change the REGISTERED AGENT and address to:

Blanca de Saenz
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.
BLANCA de SAENZ
2500 EAST HALLANDALE BEACH BLVD.
SUITE 707B
HALLANDALE, FL. 33009

ARTICLE # V a - PHYSICAL LOCATION OF BUSINESS

The board unanimously approved to change the PHYSICAL LOCATION OF BUSINESS to:

2500 EAST HALLANDALE BEACH BLVD.
SUITE 707B
HALLANDALE, FL. 33009

-CONTINUED-

ARTICLE # VI DIRECTORS

The board unanimously approved to DELETE director as follows:

Name: Francisco Saenz PRESIDENT / SECRETARY
17880 N.E. 31 CT.
AVENTURA, FL 33160

SHALL BE REMOVED FROM PRESIDENT AND SECRETARY AND DIRECTOR POSITIONS

The board unanimously approved to ADD director as follows:

Name: BLANCA de SAENZ to Director positions of PRESIDENT / SECRETARY
2500 EAST HALLANDALE BEACH BLVD.
SUITE 707B
HALLANDALE, FL. 33009

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 CORP. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the JUNE 26, 2001, at a meeting duly called for the purpose, that the Articles of Incorporation of WORLD LINK GROUP CORP., 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 JUNE 26, 2001.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this JUNE 26, 2001.

ATTEST:

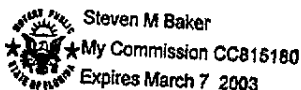
<i>Blanca de Saenz</i> President BLANCA DE SAENZ	<i>Blanca de Saenz</i> Secretary BLANCA De SAENZ
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STATE OF FLORIDA
COUNTY OF DADE

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 BLANCA de SAENZ, President and Secretary of 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 JUNE 26, 2001.

MY COMMISSION EXPIRES:



Steven M. Baker
NOTARY PUBLIC
Notarial seal
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