

P0000042341

ROLANDO E. LEIVA, C.P.A., P.A.
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November 26, 2001

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

FILED
02 JAN 14 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REF: WORLD LINK GROUP CORP.
DOCUMENT NUMBER P00000042341

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-01/14/02--01041--003
*****35.00 *****35.00

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

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

AMEND
RRB/14
3

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:

ARTICLE # V.a - MAILING ADDRESS OF BUSINESS

The board unanimously approved to change the mailing address of business as follows:

From: 2500 HALLANDALE BEACH BLVD. #707B
HALLANDALE, FL 33009

To: 16900 N.BAY RD. #617
SUNNY ISLES, FL 33160

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TALLAHASSEE, FLORIDA

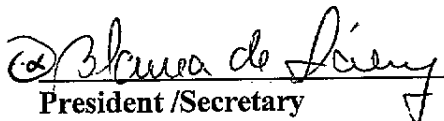
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
WORLD LINK GROUP CORP.

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 NOVEMBER 19, 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 19TH DAY OF NOVEMBER, 2001.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this NOVEMBER 19, 2001.

ATTEST:


President /Secretary
BLANCA DE 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 **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 19TH DAY OF NOVEMBER, 2001.

MY COMMISSION EXPIRES:



Manuel R. Cabeza
Commission # DD 055707
Expires Sep. 10, 2005
Bonded Through
Atlantic Bonding Co., Inc.

NOTARY PUBLIC
Notarial seal
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