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Account Name

: EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

WORLD GROUP TRADE, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLD GROUP TRADE, CORP.

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

FIRST:

Amendment adopted: Exchange

Article I Article VI Article VII Article VIII

Article I

NAME

COBUCCI INTERNATIONAL, CORP

Article VI

LOCATION

8th S.E. 2nd Ave # 410, Miami, FL 33131

Article VII DIRECTORS

NAME

ADDRESS

Jeferson R. De Souza

8th S.E. 2nd Ave # 410 Miami, FL 33131

President Vicente Cobucci

8th S.E. 2nd Ave # 410

Vice President

Miami, FL 33131

Article VIII SUBSCRIBERS

NAME

ADDRESS

SHARES

Jeferson R. De Souza

8th S.E. 2nd Ave # 410

50%

Vicente Cobucci

8th S.E. 2nd Ave # 410

50%

Miami, FL 33131

Miami, FL 33131

PREPARED BY: **ERNESTO HUERTAS, ACCOUNTANT** E & V GREAT PROFESSIONAL INC 5\$45 S.W. 8 ST Ste 107 MIAMI, FL 33134 TEL: (305) 265-1566

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The date of each amendment's adoption November, 17, 2000 SECOND:

THIRD:

Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each

voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by.

- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of November, 2000.

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