

P00000089161

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☐ PICK-UP

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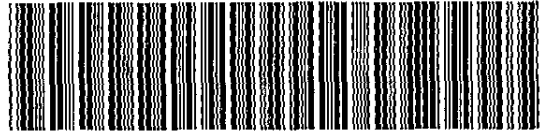
(Business Entity Name)

(Document Number)

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Amend

11/29/05--01035--007 **35.00

RECEIVED
05 NOV 29 AM 11:27
DIVISION OF REGISTRATION

MR
11/29/05
1
SECRETARY OF
TREASURY
05 NOV 29
FILE

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EXPANDING WORLD, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 NOV 29 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPANDING WORLD, CORP.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI – PRINCIPAL OFFICE & REGISTERED ADDRESS

Should read as follows:

2283 NW 170 AVE
PEMBROKE PINES, FL 33028

ARTICLE – NEW REGISTERED AGENT

JORGE L. DONATI
2283 NW 170 AVE
PEMBROKE PINES, FL 33028

ARTICLE VII – DIRECTOR(S)

Should read as follows:

PRESIDENT	JORGE L. DONATI	
VICE-PRESIDENT	2283 NW 170 AVE	100 %
TREASURER	PEMBROKE PINES, FL 33028	
SECRETARY		

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

THIRD: The date of each amendment's adoption: November 23, 2005.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

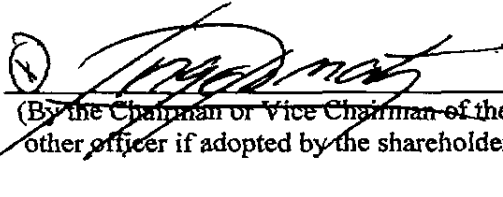
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

23 days of November, 2005

Signature


(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

JORGE L. DONATI
Typed or Printed Name

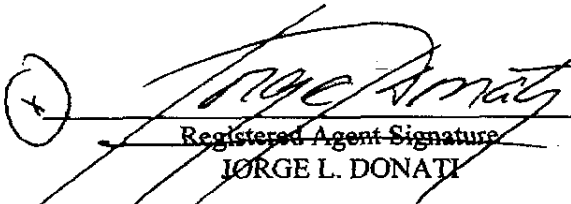
PRESIDENT
Title

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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Registered Agent Signature
JORGE L. DONATI