

JUN-28-2002 FRI 04:09 PM FROM:

FAX:

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Division of Corporations

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P000000096486

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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((H02000053993 0)))

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 1 PM 2:29

FILED

BASIC AMENDMENT

WORLD INTERNATIONAL ENTERPRISES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	857
Estimated Charge	\$43.75

Amend

Audit Number (((H02000053993 0)))

Deerfield Beach, March 4, 2002

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: WORLD INTERNATIONAL ENTERPRISES, CORP.

Document #: P00000096486

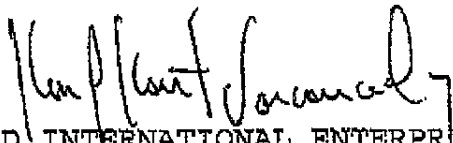
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



WORLD INTERNATIONAL ENTERPRISES, CORP.

KARL KANT VASCONCELOS

President

1257 Worcester Road # 290

Framingham, MA 01701

(508) 982-4005

JUN-23-2002 FRI 04:09 PM FROM:

FAX:

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Department of State 6/7/2002 11:01 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2002

WORLD INTERNATIONAL ENTERPRISES, CORP.
1500 SE 3RD COURT
111
DEERFIELD BEACH, FL 33441

SUBJECT: WORLD INTERNATIONAL ENTERPRISES, CORP.
REF: P00000096486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

IN ARTICLE XIII, TWO DIFFERENT NEW REGISTERED OFFICE ADDRESSES ARE LISTED, ONE OF THESE BEING IN MASSACHUSETTS. THE CERTIFICATE ALSO CONTAINS THE MASSACHUSETTS ADDRESS. THE REGISTERED OFFICE MUST BE A FLORIDA ADDRESS.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000053993
Letter Number: 702A00037725

JUN-28-2002 FRI 04:10 PM FROM:

FAX:

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Audit Number (((H02000053993 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -1 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD INTERNATIONAL ENTERPRISES, CORP.

(Present name)

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:

Document # P00000096486

Framingham - Massachusetts - March 4, 2002

First: Article(s) changed: AMENDED.

ARTICLE IV - Capital Stock.

ARTICLE VI - Subscribers.

ARTICLE XIII - Registered Office/Agent & Incorporator.

ARTICLE XVI - Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Audit Number (((H02000053993 0)))

First: Articles Amended

ARTICLE IV - Capital Stock.

IV.1 This corporation is now authorized to issue 100,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

ARTICLE VI - Subscribers.

Since Mr. Karl Kant Vasconcelos has now moved, to a new street address and is now the sole owner of this company, subscribed to by his person signing these Articles of Amendment the new division of shares and new street address are:

NAME	ADDRESS	SHARES
Karl Kant Vasconcelos President/Vice-President Secretary/Treasurer	903 Phillips Lane Statesville, NC 28625	100%

ARTICLE XIII - Registered Office/Registered Agent & Incorporator

Being that the sole owner has moved, the new registered agent of this corporation is now 5050 Bayview Drive # 20, Fort Lauderdale, FL 33308, and the name of the registered agent of this corporation at that address is KARL K. VASCONCELOS.

And the new Registered Office Address is:

5050 Bayview Drive # 20
Fort Lauderdale, FL 33308

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

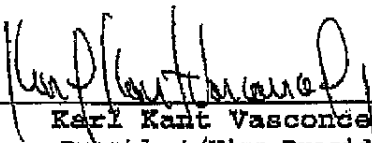
March 4, 2002

Audit Number ((H02000053993 0)))

Third: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 4th day of March of 2002.


Karl Kant Vasconcelos
President/Vice-President
Secretary/Treasurer
Incorporator

Audit Number ((H02000053993 0))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WORLD INTERNATIONAL ENTERPRISES, CORP.

2. The name and address of the registered agent and office
is:

Karl Kant Vansconcelos

President

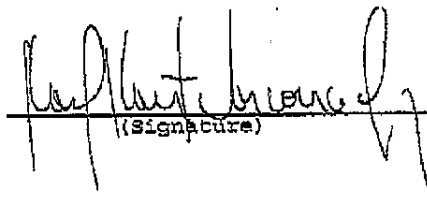
5050 Bayview Drive # 20

Address

Fort Lauderdale, FL 33308

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

06/20/02

(Date)

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