# Florida Department of State

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## **BASIC AMENDMENT**

WORLD CLASS EVENTS CORPORATION

Certificate of Status	0
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Page Count	01
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March 13, 2001

WORLD CLASS EVENTS CORPORATION C/O MICHAEL ORTIZ 328 MINORCA AVENUE 2ND FLOOR CORAL GABLES, FL 33134

SUBJECT: WORLD CLASS EVENTS CORPORATION REF: POOOOO102498

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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.

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Darlene Connell Corporate Specialist

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WORLD CLASS EVENTS CORPORATION

The undersigned does hereby execute, acknowledge and file the following Amendment

Articles of Incorporation of WORLD CLASS EVENTS CORPORATION to the Articles of Incorporation of WORLD CLASS EVENTS CORPORATION.

- 1. The name of the corporation is WORLD CLASS EVENTS CORPORATION.
- 2. The Articles of Incorporation are amended as follows:
- a. By deleting the text of Article IV in its entirety, and by substituting in lieu thereof, the following Article IV:

"The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

> Number of Shares Authorized 5,000 shares

Par Value \$1

Class of Stock Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. "

- b. In all other respects, such Articles shall remain unchanged.
- This Amendment was adopted by a written statement signed by the Directors and the Stockholders on March 2, 2001 pursuant to Section 607.1006 of the Florida Statutes, and the number of votes cast for the amendment was sufficient.
- The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being a Director of the above named corporation, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 2nd day of March, 2001.

By:

CAPRILES, Director & President

MICHAEL ORTIZ, ESO. FBN: 239585 328 Minorca Avenue, 2<sup>rd</sup> Floor Coral Gables, Florida 33134 FA#: H01000026379 7