00000104841

November 11, 2000

INFORMATION SHEET

WORLDWIDE CARE AND THERAPY, CORP.

\$35.00 Filing Fee \$ 8.75 Each Certified Copies

11/16/00--01056--008 *****43.75 *****43.75

Payment included: \$43.75

Please send certified copy of amendments to:

Anai Sanchez 13515 SW 23 Street Miami, FL 33175 Daytime Phone (305) 223-5911 **Evening Phone (305) 223-1787**



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 28, 2000

WORLDWIDE CARE AND THERAPY, CORP % ANAI SANCHEZ 13515 SW 23RD ST. MIAMI, FL 33175

SUBJECT: WORLDWIDE CARE AND THERAPY, CORP.

Ref. Number: P00000104841

We have received your document for WORLDWIDE CARE AND THERAPY, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Letter Number: 600A00060466

Anna Chesnut Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WORLDWIDE CARE AND THERAPY, CORP.

Pursuant to the provisions of section 6078.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTILE III

The principal place of business and mailing address of this corporation shall be:

6741 SW 24 Street Suite #22 Miami, FL 33155

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares. The distribution of these shares is as follows:

Idalmis Del Rosario Avila – owning 500 shares
Director / President

Anai Sanchez – owning 500 shares
Director / Vice President

Unless otherwise stated in this amendment, there shall be only (1) class of stock of this corporation.

ARTICLE VI

ing man and a set of the control of

The name and street address of the Registered Agent of this corporation shall be:

Idalmis Del Rosario Avila 6741 SW 24 Street Suite #22 Miami, FL 33155

ARTICLE VII

The board of directors shall consist of a total of person (s) and the name and address of the person (s) who is to serve as an director (s) is:

Idalmis Del Rosario Avila 6741 SW 24 Street Suite #22 Miami, FL 33155 Director / President

Anai Sanchez 6741 SW 24 Street Suite #22 Miami, FL 33155 Director / Vice President

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Anai Sanchez 6741 SW 24 Street Suite #22 Miami, FL 33155

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 are as follows:

The provisions for the division of shares in this corporation were a unanimous decision between directors.

THIRD: The date of each amendments adoption: November 11, 2000

FOURTH: Adoption of Amendment (s)

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

Signed this 11th day of November, 2000.

Signature

Anai Sanchez

Type or printed name

Director

Title