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KENNETH R. WASHBURN, P.A.

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January 29, 2000

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Honorable Katherine Harris Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Corners of the World, Inc.

P01000007023

Dear Sir or Madam:

Enclosed please find the original copy of the Articles of Amendment of the Articles of Incorporation for the subject corporation, Corners of the World, Inc. The purpose of this amendment is to correct the name of the corporation, which should be "Corners of the World, Inc." Enclosed is my check in the amount of \$43.75 to cover the filing of the Articles of Amendment of the Articles of Incorporation and a certified copy of the Articles of Amendment of the Articles of Incorporation.

Please send the certified copy of the Articles of Amendment of the Articles of Incorporation to.

KENNETH R. WASHBURN 1153 MILL RUN CIRCLE APOPKA, FLORIDA 32703.

Thank you for your kind assistance.

Very truly yours,

2-5 MS

Kenneth R. Washburn

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

of the state of th Pursuant to the provisions of FSA § 607.1006, this corpora adopts the following articles of amendment to its articles incorporation:

- The name of the corporation before amendment: 1. CORNER OF THE WORLD, INC.
- 2. The name of the corporation after amendment: CORNERS OF THE WORLD, INC.
- The text of the amendment as adopted is as follows: 3. Article I, Name, is amended as follows:

"ARTICLE I. NAME The name of the corporation shall be CORNERS OF THE WORLD, INC."

If the amendment provides for an exchange, reclassification, 4. or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:

NOT APPLICABLE

- 5. The date of adoption of each amendment was: JANUARY 16, 2001.
- The amendment was adopted by: 6. Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
- These amendments will be effective upon filing.

Date: January 16, 2001

Kenneth R. Washburn