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August 6, 2001

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FLORIDA DEPARTMENT OF STATE
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

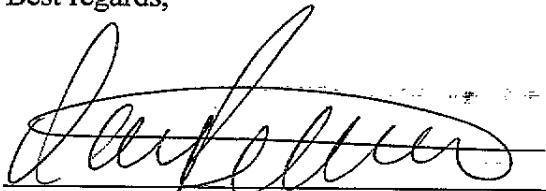
SUBJECT : Change of name and address

Dear Madam or Sir :

Please find enclosed the articles of amendment adopted on August 1st, 2001, for the corporation NSRT, Incorporated.

Thank you for your cooperation.

Best regards,



MICHEL PELLETIER
Director,
NSRT, Incorporated
1369, Madison Avenue #383
New York, NY 10128
Phone : (514) 973-3208

MP/lg

01 SEP 26 PM 3:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Pelletier GAVE

AUTHORIZATION BY PHONE
CORRECT add Inc to new name

DATE _____
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T. LEADS OCT 2 2001

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

NSRT, Incorporated

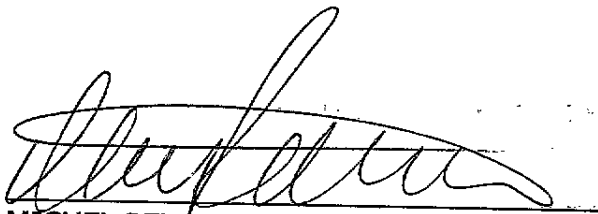
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01 SEP 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THE FIRST amendment adopted : That the Florida corporation NSRT, Incorporated, changes its name to « World Tax Refund Inc. This amendment was adopted on August 1st, 2001, by the board of directors without shareholder action and shareholder action was not required. A copy of this decision will be sent to the Florida Department of State in order to obtain new certificates of status.

THE SECOND amendment adopted : That the corporation's address be changed from 253, Barbados Drive, Jupiter, FL 33458, to : 1369, Madison Avenue #383, New York, NY 10128. This amendment was adopted on August 1st, 2001, by the board of directors without shareholder action and shareholder action was not required. A copy of this decision will be sent to the Florida Department of State in order to obtain new certificates of status.

Signed this 1st day of August, 2001.



MICHEL PELLETIER,
Director