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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

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FILED  
2002 JAN 16 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLDWIDE FINANCIAL GROUP MANAGEMENT,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
02 JAN 16 AM 10:28  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. Coulllette JAN 16 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
2002 JAN 16 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: WORLDWIDE FINANCIAL GROUP MANAGEMENT, INC.

S E C O N D:

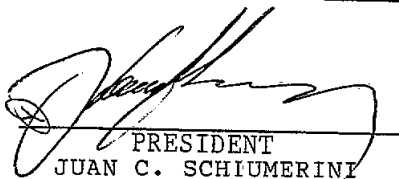
The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII and VIII

PRESIDENT	JUAN C. SCHIUMERINI	
TREASURY	1978 N.E. 149 STREET	50%
	N. MIAMI, FL. 33181.	
VICE-PRESIDENT	LAURA ANDREA LAZZARI	
SECRETARY	1978 N.E. 149 STREET	50%
	N. MIAMI, FL. 33181.	

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 14 day of JANUARY, 2002.

  
PRESIDENT  
JUAN C. SCHIUMERINI

WORLDWIDE FINANCIAL GROUP MANAGEMENT, INC.  
CORPORATION NAME

By   
SECRETARY  
LAURA ANDREA LAZZARI

STATE OF: FLORIDA  
COUNTY OF: MIAMI DADE

before me, the undersigned authority, personally appeared:  
Juan C. Schiumerini and Laura Andrea Lazzari

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of JANUARY, 2002.



Cristina C. Toral  
Commission # DD 051480  
Expires Sep. 30, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC