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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694

fax Number : (305)633-9696

BASIC AMENDMENT

WORLD JET SET PROTECTION INC.

Certificate of Status	O O
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Estimated Charge	\$35.00

Department of State 5/13/2003 11:35 PAGE 1/1 Kightham



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 13, 2003

WORLD JET SET PROTECTION INC. 169 EAST FLAGLER STREET #716 MIAMI, FL 33131

SUBJECT: WORLD JET SET PROTECTION INC.

REF: P01000050509

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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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

WORLD JET SET PROTECTION INC.

(present name)

P0100050509
(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE . III.

The mailing and principal street address of the corporation will be 1001 Brickell Bay Drive.

Suite 2600, Miami, Florida 33131

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:

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HO3 000 19005D		
THIRD: The date of each amendment's adoption: May 8, 2003.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient		
for approval by		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 8 day of May 2003.		
Signature (By the Challena or Vice Challena of the Board of Diseasons, President or other officer (f adopted by the thambeldes)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
LIONEL GINET		
PRESIDENT.		
(Title)		

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