

May 30 03 02:33p

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Division of Corporations

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P01000050509

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

WORLD JET SET PROTECTION INC.

Certificate of Status	0
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Page Count	02
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Department of State 5/30/2003 2:03 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 30, 2003

WORLD JET SET PROTECTION INC.
1001 BRICKELL BAY DRIVE
SUITE 2600
MIAMI, FL 33131

SUBJECT: WORLD JET SET PROTECTION INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WORLD JET SET PROTECTION INC.**

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

FIRST: Amendments adopted:

ARTICLE V

The Board of Directors of the above named corporation will be the following:

Name: Lionel Ginet, President

Name: Thierry Boinnard, Vice-President, Secretary

ARTICLE VI

The Officers of the above named corporation and their respective position will be as follows:

Name: Lionel Ginet (President)

Name: Thierry Boinnard (Vice-President/Secretary)

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:

THIRD: The date of each amendment adoption is May 29th, 2003.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th of May, 2003.

Signature

Lionel Ginet, President

