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DIVISION OF CORPORATIONS

BASIC AMENDMENT
WORLD JET SET PROTECTION INC.

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Department of State 11/12/2003 10:40 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

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

SUBJECT: WORLD JET SET PROTECTION INC.
REF: P01000030509

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P. 01

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

WORLD JET SET PROTECTION INC.

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03 NOV 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

DIRECTORS AND OFFICERS

Office	Name	Address
President/Director Secretary	Thierry Bolnard	19495 Biscayne Blvd. Ste. 601, Aventura, FL 33180
Vice President/Director	Lionel Ginet	19495 Biscayne Blvd. Ste. 601, Aventura, FL 33180

PRINCIPAL AND MAILING ADDRESS

19495 Biscayne Blvd.
Suite 601
Aventura, Florida 33180

SECOND: These Amendments were recommended by the board of directors to the Corporation's shareholders on October 30, 2003.

These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

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IN WITNESS WHEREOF, WORLD JET SET PROTECTION INC, has
caused these Articles of Amendments to be executed on this October 30, 2003.

WORLD JET SET PROTECTION INC.

By:



Linda Ginet