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BASIC AMENDMENT

FRANKLIN WORLDWIDE INVESTMENTS, INC.

Certificate of Status	0
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Amendment
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CERTIFICATE OF AMENDMENT

OF

FRANKLIN WORLDWIDE INVESTMENTS, INC.

The shareholders of FRANKLIN WORLDWIDE INVESTMENTS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 22, 2001.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

DAVID LE BOUDEC
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021

ARTICLE XIII - OFFICERS

The officers of the corporation shall be amended as follows:

DAVID LE BOUDEC - PRES/SEC/TREAS

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of FRANKLIN WORLDWIDE INVESTMENTS, INC. this 28 day of February, 2002.


NICOLE BOUHADANA - President

Prepared by:
Charles S. Serfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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