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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
01 SEP 24 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WORLD DOLLAR, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
01 SEP 24 PM 12:37
DIVISION OF CORPORATIONS

AMEND
XERO
9-24
(B)

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

WORLD DOLLAR, CORP.,

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 V OFFICERS DIRECTORS.

DELETE JENNIFER RODRIGUEZ/PRESIDENT/OFFICER DIRECTOR
2241 SW 164TH AVE/ MIRAMAR, FL 33027

DELETE LARRY RODRIGUEZ / VICE PRESIDENT and TREASURY
2241 SW 164 AVE/ MIRAMAR, FL 33027

ADD JANET VILLARROEL
2238 MONROE ST
HOLLYWOOD, FLORIDA 33020

THE NEW REGISTERED AGENT TO THIS CORPORATION SHALL BE:

JANET VILLARROEL
2238 MONROE ST
HOLLYWOOD, FLORIDA 33020

I ACCEPT THE DESIGNATION AS REGISTERED AGENT

SIGNATURE

TITLE

DATE

Janet Villarroel
PRESIDENT

9/19/2001

Having been named to accept service of process for the above stated corporation at the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325 Florida Statutes.

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TALLAHASSEE, FLORIDA

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's adoption: 9-19-01

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

9/19/2001

X

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 _____


voting group

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.

Signature

Signed this day 19TH of SEPTEMBER 2001


(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JENNIFER RODRIGUEZ

Type or printed name

PRESIDENT/OFFICER DIRECTOR

Title