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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL WORLD SHIPPING CORP.**

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Amend.

8/7/13

De

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13 JUL -9 PM 4:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
13 AUG -6 PM 5:07
SECRETARY OF STATE
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August 5, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL WORLD SHIPPING CORP.
10795 W. TWAIN AVE
SUITE 110
LAS VEGAS, NV 89135

SUBJECT: ALL WORLD SHIPPING CORP.
REF: P01000077754

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000153685
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL WORLD SHIPPING CORP.**

FILED
13 JUL -9 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers shall be amended to state:

President:	Ross Stemmler
Secretary:	David L. Yokeum
Treasurer:	Gerard Debow

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors shall be amended to state:

Ross Stemmler
David L. Yokeum

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 April 2013.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 April 2013



Ross Stemmler, Chairman of the Board of
Directors



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