P01000080522

3055 NW 84 Avenue Miami, FL 33122

Bandolero Direct, Inc.

ONCLES WI.55

300004653643--6

-10/25/01--01073--001 *****43.75 *****43.75

October 23, 2001

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment for Bandolero Direct, Inc. together with our check number 1002 in the amount of \$43.75. This includes the \$35.00 amendment fee together with the \$8.75 certified copy fee.

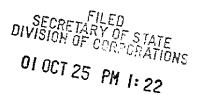
If there is any additional information that is required please do not hesitate to contact me at 786-331-

Sincerely,

Odalys P. Kuck Secretary

N/c

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION BANDOLERO DIRECT, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation if **Bandolero Direct**, Inc. (the "Corporation"), **Charter** #P01000080522, filed on August 15, 2001.
- 2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and by all the shareholders of the Corporation, the number of votes cast being sufficient for approval, on October 23, 2001 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation is **Refurb World**, **Inc.** (hereinafter called the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of Bandolero Direct, Inc. this 23rd day of October, 2001.

Bandolero Direct, Inc. A Florida Corporation

Sy: | Vaime Torn Yearden