

Division of Corporations

P01000082549

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

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BASIC AMENDMENT

TERRY WORLD INTERNATIONAL INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2002

TERRY WORLD INTERNATIONAL INC.
4718 SUMMIT BLVD.
WEST PALM BEACH, FL 33415

SUBJECT: TERRY WORLD INTERNATIONAL INC.
REF: P01000082549

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000173930
Letter Number: 202A00046092



Gutta, Koutoulas & Associates, CPA's, LLC.

8211 W. Broward Blvd., Suite 350

Plantation, Florida 33324

Phone: (954) 452-8813 • Fax: (954) 452-8359

Web Site: www.gkcpas.com

July 30, 2002

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

To Whom It May Concern:

Enclosed are the Articles of Amendment for Terry World International, Inc.

Please respond back to:

Gutta, Koutoulas & Associates, CPA's, LLC.

Attn: Michelle Woods

8211 W. Broward Blvd. Suite 350

Plantation, FL 33324

Fax # 954-452-8359

Thank You,

A handwritten signature in cursive script, appearing to read 'Michelle Woods', written over the printed name.

Michelle Woods

Office Manager

Fax Audit # H020001739307

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERRY WORLD INTERNATIONAL INC.**

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Articles to be amended:

Article II. Address

This corporation's mailing address is:

**Terry World International Inc.
1120 Holland Drive #9
Boca Raton, FL 33487**

Second: Articles to be amended:

Article IV. - OFFICERS AND DIRECTORS

This corporation shall now have four officers and directors.

**Muhammad Ismail K. Hashmi - President
Parveen Bano Hashmi - Vice President / Treasurer
Faisal Aamir - Vice President
Nazrul Islam - Secretary**

Third: Date of Adoption

The date of adoption of the amendment was July 30, 2002

Fourth : Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 30th day of July.

Signature: _____

**Type or Print Name: Muhammad Ismail K. Hashmi
Title: Director**

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