

P01000087613

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BASIC AMENDMENT

WORLD GIFT CORPORATION

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Amend 04
11-3-05

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
WORLD GIFT CORPORATION
P01000087613**

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:
AMENDMENTS ADOPTED**

- 1- The Board of Directors consists of One (1) Director. The name of the person who serve in this position is:

Director: Carlos E. Volcan

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and Two (2) Directors. The name of the persons who serve in these positions are:

President:	PEDRO BARRIOS
Vice President	AMARILIS SALAZAR
Secretary:	AMARILIS SALAZAR
Treasurer:	PEDRO BARRIOS
Directors:	PEDRO BARRIOS and AMARILIS SALAZAR

SECOND:

The date of each amendment's adoption: November 3rd, 2005

**THIRD:
ADOPTIONS OF AMENDMENTS**

☒ The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of November, 2005
WORLD GIFT CORPORATION

Signature: Pedro Barrios
Type or printed name: Pedro Barrios
Title: President

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