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August 26, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP -4 PM 3:26

RE: E J ENTERPRISES WORLDWIDE, INC. 300007505283--4
-09/04/02--01024--003
*****35.00 *****35.00

Dear Sirs:

Enclosed for filing, please find Articles of Amendment of Articles of Incorporation of E J Enterprises Worldwide, Inc. I have enclosed a check for \$35.00 in payment of your fee and a self-addressed stamped envelope for your convenience.

Should you require any additional information or have any questions concerning this matter, please contact me at the above number or address. Thank you for your assistance in this matter.

Very sincerely yours,
BIERNACKI & BAUER, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

Amend.

V SHEPARD SEP 12 2002

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
E J ENTERPRISES WORLDWIDE, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Section 607.1006 of the Florida Business Corporation Act, **E J ENTERPRISES WORLDWIDE, INC.**, a Florida corporation, does hereby amend a portion of its Articles of Incorporation as follows:

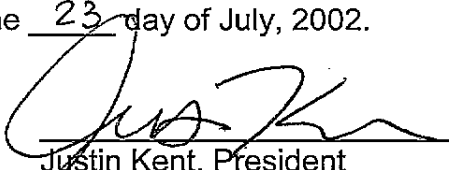
1. The provisions of Article IV are hereby amended in their entirety to provide as follows:

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000 shares. The shares shall have a par value of \$.001 per share.

2. The foregoing Articles of Amendment to Articles of Incorporation were adopted unanimously by the Corporation's Board of Directors and Shareholders on the 23 day of July, 2002, to be effective on said date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation on the 23 day of July, 2002.


Justin Kent, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 23 day of July, 2002 by Justin Kent as President of E J ENTERPRISES WORLDWIDE, Inc., a Florida corporation.


Notary Signature
AMY E. RODGERSON
Notary's Printed Signature
My Commission Expires:

