

Division of Corporations

P02000059078

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

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02 SEP 10 PM 1:55  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT  
ONE WORLD ENTERPRISES INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

AMEND  
KRA-11  
(3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ONE WORLD ENTERPRISES INC.**

\_\_\_\_\_  
(present name)

P02000059078

\_\_\_\_\_  
(Document Number of Corporation(If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE II: OFFICE ADDRESS**

**THE MAILING ADDRESS WILL BE AMENDED TO:**

5418 NW 79<sup>TH</sup> AVE.  
MIAMI, FL 33166

**THE PRINCIPAL ADDRESS WILL BE AMENDED TO:**

5418 NW 79<sup>TH</sup> AVE.  
MIAMI, FL 33166

**ARTICLE V: REGISTERED AGENT/OFFICE**

**THE REGISTERED OFFICE WILL BE AMENDED TO:**

WILLIAM R. MANSUR  
5418 NW 79<sup>TH</sup> AVE.  
MIAMI, FL 33166

**I, WILLIAM MANSUR, HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.**

  
\_\_\_\_\_  
REGISTERED AGENT

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**THIRD:** The date of each amendment's adoption: SEPTEMBER 4, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

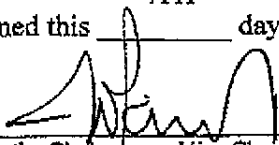
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by: \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required."
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of SEPTEMBER, 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM R. MANSUR

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title