

World Group Associates, Inc.  
September 27, 2002  
**PD2000080035**

Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please note the change of address to our corporation, World Group Associates, Inc. Our letterhead provides all new information.

Enclosed is a check for \$43.75 to cover the cost of the amendment and one certified copy.

Thank you,

  
Barry Wernick

**FILED**  
SEP 30 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900008102019--1  
-09/30/02--01058--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**PD2000080035**  
3rd Amend Q4  
9-30-02  
\*Out busy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF  
TALLAHASSEE FL 32301

02 SEP 30 AM 9:55

FILED

WORLD GROUP ASSOCIATES INC.

(present name)

P02000080035

(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)

CHANGE OF ADDRESS FOR WORLD GROUP ASSOCIATES INC.

FROM : 1985 SOUTH OCEAN DRIVE #2A  
HALLANDALE FL 33009

OLD TEL. 954 455 3149

TO : 1001 IVES DAIRY RD  
Ste 204

MIAMI FL 33179

NEW TEL 305.653.9420

NEW FAX 305.653.4999

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Sept 27, 2002

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

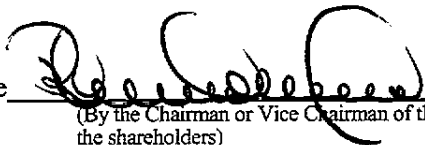
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 27 day of Sept, 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)

RICHARD ARNOLD  
(Typed or printed name)

President  
(Title)