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To:

Division of Corporations

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

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BASIC AMENDMENT IGL WORLDWIDE, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

IGL WORLDWIDE, I	NC.
(Present Name)	

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 VII - INITIAL DIRECTORS
DELETE: FRANK DOYLE

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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:

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THIRD:	The date of each amendment's adoption: Feb. 2.0 , 2003.	
POURTH:	Adoption of Amendment(s) (CHBCK ONE)	
xx	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	
	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	ha 25 day of February 2003.	
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)	
Javier Torrens		
Typed or printed name		
President		
-	Title	

ASSIGNMENT OF SUBSCRIPTION OF IGL WORLDWIDE, INC.

I, hereby assign to Javier Torrens, 100% of my shares and all of my rights to subscribe to the shares of the capital stock of IGL WORLDWIDE, INC. a corporation organized under the laws of the State of Florida, which I have acquired either by being an incorporation of said corporation, a subscriber to the articles of incorporation or a subscriber to the capital stock of the corporation.

Executed:

Feb. 2000 2003

Frank Doyle

Shareholder / Director

RESIGNATION FOR IGL WORLDWIDE, INC.

I, the undersigned director of the above named Florida Corporation do hereby tender my resignation, to take effect upon the adjournment of this meeting of the board of directors at which this resignation is accepted.

Dated: Feb. 20, 2003

Frank Doyle Director