

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

4: 16 ORATION

BASIC AMENDMENT

THE WHORSHWIN GROUP, INC.

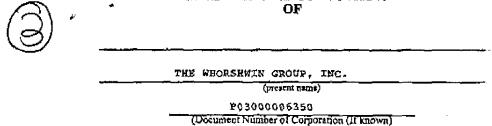
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1 of 2

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



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)

The name of the corporation is hereby changed to THE WORSHWIN GROUP, INC.



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:

N/A

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H03000001734 endment's adoption: 1/30/2003

THURD:	The date of each amendment's adoption: 1/30/2003	
FOURTH	Adoption of Amendmant(s) (CHECK ONE)	
۵	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) washvere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vota separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	(Actific Broad)	
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
ם	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 30 day of January 2003	
Signature_	(By the Chauman-of Vice Chairman of the Board of Directors, President or other officer if adopted by the shoulfolders)	
OR		
 -		
(By a director if adopted by the directors)		
	OR.	
	(By an incorporator if adopted by the incorporators)	
	Dwight B. Yearwood	
	(1) ped of printed name)	
Director		
(Tine)		

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