

# PO3000019223

Florida Department of State  
Division of Corporations  
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From: Account Name : FILINGS, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

PRECIOUS METALS INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend & N/C*

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PRECIOUS METALS INVESTMENTS, INC.**

**FILED**  
03 MAY 13 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 14<sup>th</sup> day of February, 2003, and assigned Document Number P03000019223, are hereby amended pursuant to the provisions of Section 607.1006, Florida Statutes, and a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 30<sup>th</sup> day of April, 2003 as follows:

**FIRST:** Amendments adopted:

**Article 1 - Name**

The name of the corporation shall be: **WORLD CAPITAL MANAGEMENT, INC.**

**Article III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**Article V - Officers/Directors**

The name, address and title:

Jay Morell, President  
1995 E Oakland Park Blvd.  
Oakland Park, FL 33306

**Article VI - Registered Agent**

The name and Florida street address of the registered agent is:

Richard P. Greene, P.A.  
2455 E Sunrise Blvd., Suite 905  
Ft. Lauderdale, FL 33304

**SECOND:** The date the amendments were adopted: 30<sup>th</sup> day of April, 2003

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MAY-13-03 TUE 1:35 PM

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 7<sup>th</sup> day of April, 2003.

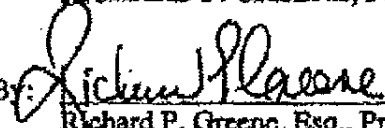
By:

  
Jay Morrell, President

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RICHARD P. GREENE, P.A.

By:

  
Richard P. Greene, Esq., President

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