

**P03000023312**

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**BASIC AMENDMENT**  
**WORLD WIDE REAL ESTATE ADVISORS CORP.**

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FLORIDA DEPARTMENT OF STATE  
Glenda El. Hood  
Secretary of State

September 27, 2004

WORLD WIDE REAL ESTATE ADVISORS CORP.  
1250 E. HALLANDALE BEACH BLVD., #902  
HALLANDALE, FL 33009

SUBJECT: WORLD WIDE REAL ESTATE ADVISORS CORP.  
REF: P03000023312

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell  
Document Specialist

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**WORLD WIDE REAL ESTATE ADVISORS CORP., a  
Florida corporation**

The undersigned, being a Director and the President of WORLD WIDE REAL ESTATE ADVISORS CORP., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment"), as follows:

1. The Articles of Incorporation of the Corporation are hereby modified to provide that effective as of July 6, 2004, Dennis Tinsky has resigned as Director and any other office of the Corporation and Dennis Tinsky does not hold any office or position in or with the Corporation.

2. The Corporation has designated the following individuals to the following offices of the Corporation:

<u>Name:</u>	<u>Title:</u>
Leonard Werner	President
Antonio Rodriguez	Vice President
C. Shane Rolls	Secretary
Gregory Rand	Treasurer

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3. Article V of the Articles of Incorporation filed on February 26, 2003 is hereby modified to provide that effective as of the date of this Amendment, the Registered Agent and Registered Office of the Corporation have been changed to the following:

AGI Registered Agents, Inc.  
1200 Brickell Avenue, Suite 900  
Miami, Florida 33131  
Attn: Mario A. Iglesias, Esq.

**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Amendment to Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

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AGI REGISTERED AGENTS, INC.

By:   
Mario A. Iglesias, President

4. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon the Directors, all of the shareholders and officers of the Corporation and their respective heirs, legal representatives, successors and assigns.

5. The foregoing Amendment was approved by the shareholders and director of the Corporation on September 27, 2004.

IN WITNESS WHEREOF, the undersigned, being the Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 28<sup>th</sup> day of September, 2004.

  
Leonard Werner, Director and President  
By: Mario A. Iglesias, as attorney-in-fact

[Corporate Seal]

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