

PO3000059830

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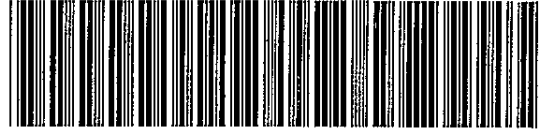
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*Law Offices of*  
**SUZANNE ST. LUCE, P. A.**

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*Dade (Main)*

160 NW 176<sup>th</sup> Street • Suite 300  
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1297 NW 40<sup>th</sup> Avenue  
Ft. Lauderdale, Florida 33313  
Tel: (954) 584-6780 • Fax: (305) 249-6076  
Please correspond to the Miami Office

November 19, 2003

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Amendment of Articles of Incorporation of  
Worldwide Real Estate Services, Inc.  
Document Number: P03000059830

Dear Sir:

Our office represents the above referenced corporation. The shareholders of the above listed company has amended the Articles of the above listed corporation. We are requesting a certified copy of the amendment of the articles.

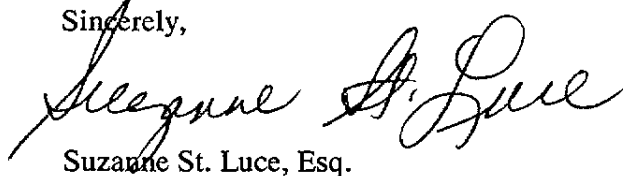
Enclosed, please find the following:

1. Check in the amount of \$43.75
2. Articles of Amendment

**Please forward the certified copies of the articles of amendment to our Miami address at 160 NW 176<sup>th</sup> Street, Suite 300, Miami, Florida 33169.**

Thank you in advance for your attention to this matter.

Sincerely,



Suzanne St. Luce, Esq.

SS/

Enc.

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**WORLDWIDE REAL ESTATE SERVICES, INC.**

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TALLAHASSEE, FLORIDA

The document number of WORLDWIDE REAL ESTATE SERVICES, INC. is **P03000059830**.

*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:

a **ARTICLE I - NAME** of the corporation shall be changed to **SOUTH BEACH LINGERIE, INC.**

b **ARTICLE IX - INITIAL OFFICERS:** The name and addresses of the officers of this corporation shall be changed to:

<u>Name</u>	<u>Street Address</u>	<u>Position</u>
Isabel Perez-White	161 NW 107 Street Miami Shores, FL 33168	President, Secretary
David White	161 NW 107 Street Miami Shores, FL 33168	Vice-President, Treasurer

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of the amendment's adoption is November 17, 2003.

**FOURTH:** The adoption of revised Amendment I was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17<sup>th</sup> day of November, 2003.

  
ISABEL PEREZ-WHITE, President

**STATE OF FLORIDA )**

**COUNTY OF DADE )**

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared David White, personally known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he executed these Articles of Amendment to Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 17<sup>th</sup> day of November, 2003.

  
Notary Public  
State of Florida At Large

My Commission Expires:

