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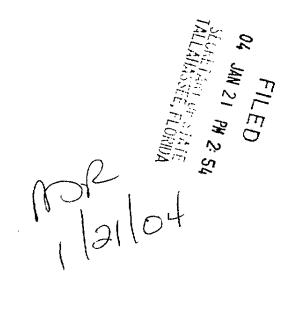


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04 JAN 21 AM II: 27 DIVISION OF CONTENATION



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LAZARUS CORPORATE FILING	SERVICE	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
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Domestication	Dissolution/Withdrawal	
Other	Merger	
Annual Report  Fictitious Name  Name Reservation	REGISTRATION/ QUALIFICATION  oreign  imited Partnership  deinstatement	
1	rademark	

Other

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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04 JAN 21 PM 2: 54

SECRETA TOTATE

TALLAHASSEE, FLORIDA

WORLD EXCHANGE, CORP.

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)

DETELL: EDGAR A. REYES, DIRECTOR AND PRESIDENT, AND REGISTERED AGENT.

Add: Karla V ESPINOZA PRESIDENT.

5201 BLUE LAGOON DRIVE 8th Floor
MiAMI, Fl. 33186.

New Registered Agent

Karla V ESPINOZA

6201 BLUE LAGOON DRIVE 8th Floor
MiAMi, Fl. 33186.

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.

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)
(voling group)
[] 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 this 15 day of January, 20 04.
(By the Chairman or Vice Chairman of the 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)
EDGAR A. REYES.
Typed or printed name
DIRECTOR AND PRESIDENT
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment a
registered agent and agree to act in this capacity.

Registered Agent Signmure