

P03000077763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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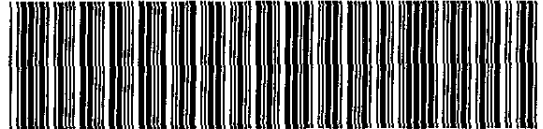
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 26 PM 12:56

Amendment  
LFS  
8-26-2003

**FEINGOLD & KAM**  
ATTORNEYS AT LAW

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Telephone 561-630-6727

Gardens Plaza Office Tower  
3300 P.G.A. Boulevard, Suite 410  
Palm Beach Gardens, FL 33410

Facsimile 561-630-8936

August 8, 2003

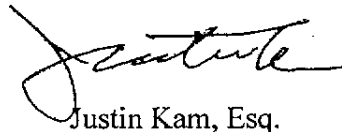
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Worldwide Film Funding, Inc.*

To Whom it May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Worldwide Funding, Inc. and the Articles of Merger. For your convenience, we have also enclosed a self addressed and stamped envelope. Please return a stamped copy to our office.

Sincerely,

  
Justin Kam, Esq.

Ext. 204  
#3

**FEINGOLD & KAM**  
ATTORNEYS AT LAW

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Telephone 561-630-6727

Gardens Plaza Office Tower  
3300 P.G.A. Boulevard, Suite 410  
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August 19, 2003

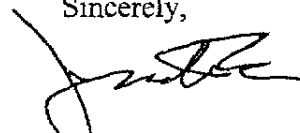
Irene Albright  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Dear Ms. Albright:

As per our conversation, please find the original signature page for the Amendment to the Articles of Incorporation for Worldwide Film Funding, Inc. with the correct adoption date of August 4<sup>th</sup>, 2003. In addition, please find the original signature page with Gary J. Gordon's signature for the merger between Worldwide Film Funding, Inc. and Worldwide Film Funding, LLC. I believe that Mr. Silverman's original signature page was forwarded with the Article and Plan of Merger previously forwarded. In addition, please find a check in the amount of \$60,00 for the merger.

— returned 8-27-03

Sincerely,



Justin Kam, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 AUG 26 PM 12:56

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WORLDWIDE FILM FUNDING, INC.

(present name)

P03000077763

(Document Number of Corporation (If known))

*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)*

**Article V. Capital Stock**

The Corporation shall have authority to issue 100,000,000 shares of common stock par value .001. The Corporation shall have authority to issue 10 shares of preferred convertible stock. Each share of preferred stock is convertible into two million shares of common stock and may be fractionally issued. The preferred stock is issued at the discretion of the President of the company.

**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:

This Amended has been authorized by the President of the Corporation and the Chairman of the Board, Gary Gordon.

THIRD: The date of each amendment's adoption: 08/04/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting 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 4<sup>th</sup> day of August, 2003

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Gary J. Gordon

(Typed or printed name)

President, Chairman of the Board.

(Title)