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AMEND
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TRANSMITTAL LETTER

**To: Amendment Section
Division of Corporations**

Subject: Worldwide Import Network, Inc.

The enclosed Articles of Amendment to Articles of Incorporation and required fee are submitted for filing.

Please return all correspondence concerning this matter to:

**Rick A. Hoesly
Worldwide Import Network, Inc.
6239 Edgewater Drive, Suite D 16
Orlando, FL 32810**

For further information regarding this matter, please call:

Rick Hoesly at 407-521-1799 or 407-902-9776.

Enclosed is a check for \$ 35.00 payable to the Florida Department of State.

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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of WORLDWIDE IMPORT NETWORK, INC., a Florida corporation, filed in Tallahassee on July 14, 2003, be, and they hereby are, amended in the following particulars:

Article VII be and it hereby is amended to read as follows:

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be increased from time to time by the By-Laws, but shall never be less than three. The names and addresses of the directors of this corporation are as follows:

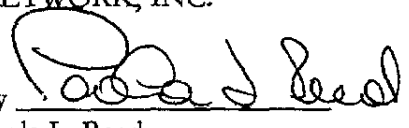
<u>NAME</u>	<u>ADDRESS</u>
Kim W. Hoesly	6239 Edgewater Drive Suite 16 Orlando, Florida 32810
Rick Hoesly	6239 Edgewater Drive Suite 16 Orlando, Florida 32810
Paola L. Reed	162 Orange Place Maitland, Florida 32751


2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 1st day of October, 2003.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of October, 2003.

WORLDWIDE IMPORT
NETWORK, INC.

By 
Paola L. Reed.
President


Rick Hoesly
Secretary

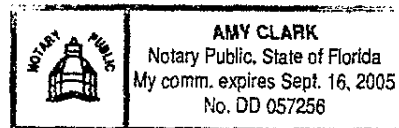
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Paola L. Reed and Rick Hoesly, as President and Secretary, respectively, of WORLDWIDE IMPORT NETWORK, INC., a Florida corporation, both of whom are personally known to me, and they acknowledged their execution of the foregoing Articles of Amendment for those purposes therein expressed.


Dated this 10 day of October, 2003.
For Paola L. Reed.


Notary Public

My Commission Expires:



Rick Hoesly appeared before
me this 20th day of October 2003,
and signed this document.
personally known.


state of Florida
county of orange

