

PO3000082555

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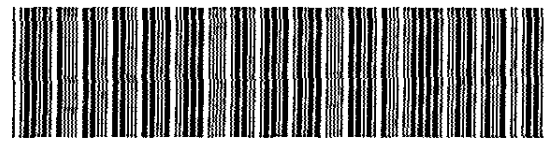
(Business Entity Name)

(Document Number)

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FILED
03 OCT 30 AM 8:53
ALLAHASSEE, FLORIDA

Res 705 - 8/21/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 23, 2003

REGINA CHIN
1530 OVIEDO MARKETPLACE BLVD
OVIEDO, FL 32765

SUBJECT: MASTER WOK, INCORPORATED
Ref. Number: P03000082555

We have received your document for MASTER WOK, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 003A00057686

RECEIVED

03 OCT 30 AM 10:19

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Master Wok, Incorporated
(Present name)

FILED

03 OCT 30 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000082555

(Document Number of Corporation)

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 I

The name of the Corporation is:

Worldwide Royal Enterprises, Incorporated

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:

There are no other amendments.

THIRD: The date of each amendment's adoption: October 7, 2003

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 7th day of October, 2003.

Signature: _____



(President)

Regina Chin

Typed or printed name

President

Title