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### TRANSMITTAL LETTER

BEST QUICK TAX RETURN 310 1/2 S. BUMBY AVE ORLANDO, FL 32803 (407) 896-7921

I AM ENCLOSING A CHECK OP THE ARTICLES.

THANK YOU

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

World Investment Finance WS, 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)

Article IV:

, REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

William Sanmiguel 10333 Cayo Costa Court Clermont, Fl 34711

Article VII: NATURE OF BUSINESS

The corporation will engage in the business of a mortgage company. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

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: September 18, 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 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 18th day of September 2003. Signature: (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

OR
(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

WILLIAM SANMIGUEL	
Typed or printed name	
PRESIDENT	
Title	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF PLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED ACENT, IN THE STATE OF FLORIDA.

I. THE NAME OF THE CORPORATION IS:

World Investment Finance WS, Corp.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS: William Sanmiquel "

10333 Cayo Costa Ct. Clermont, FC. 34711

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I MEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SWONATURE

9/18/03 MATE

DVIE