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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WORLD FINANCIAL SERVICES, INC.
DOCUMENT NUMBER: <u>Po40.000 53918</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David M= Kibben (Name of Contact Person)
World Financial Services, Inc. (Firm/Company)
922 Michigan Ave. (Address)
Palm Harbor, FL 34683 (City/State/and Zip Code)
For further information concerning this matter, please call:
David Mc Kubben at (727) 420-1126 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is certified Copy enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399



August 10, 2004

DAVID MCKIBBEN WORLD FINANCIAL SERVICES, INC. 922 MICHIGAN AVE. PALM HARBOR, FL 34683

SUBJECT: WORLD FINANCIAL SERVICES, INC.

Ref. Number: P0400053918

We have received your document for WORLD FINANCIAL SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6882.

Maryanne Dickey Document Specialist

Letter Number: 704A00049465

Articles of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) P040000 5391 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: WORLD TRADM'S OF ALM NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 25, 2004
Effective date if applicable: ASAP (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 25 day of July. , 2004. Signature David Mc Kibbon
Signature David Mª Kibben
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
David Mc Klbber (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35