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**BASIC AMENDMENT**

**INTERNET MARKETING WORLDWIDE, INC.**

Certificate of Status	0
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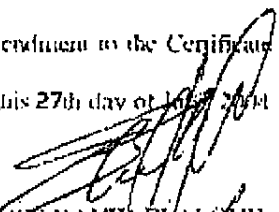
ARTICLES OF AMENDMENT  
OF  
INTERNET MARKETING WORLDWIDE, INC.

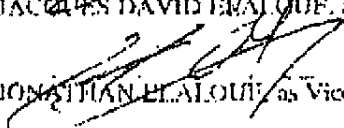
The shareholders of INTERNET MARKETING WORLDWIDE, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of May 10, 2004.

ARTICLE VI - ADDRESS

The principal place of business of this corporation shall be amended to 100 S.E. 2<sup>nd</sup> Street, Suite 3320, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of INTERNET MARKETING WORLDWIDE, INC., this 27th day of July 2004.

  
JACQUES DAVID ELALOUE, as President

  
JONATHAN ELALOUE, as Vice President

Prepared by:  
Charles S. Serfaty, Esq.  
4340 Sheridan Street  
Second Floor  
Hollywood, Florida 33021  
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FBN: 821 837

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