

01/16/2006 04:50

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BARINAS ASSOCIATES

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P04000076063

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ONE WORLD ENTERPRISES, INC.

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B. 1/20/06
Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ONE WORLD ENTERPRISES, INC.

(Present name)

P04000076063

(Document Number of Corporation (If known))

***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 VI

The following corporate officers will be deleted:

As Vice-president

MARIA E CORREA

**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: January 14, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

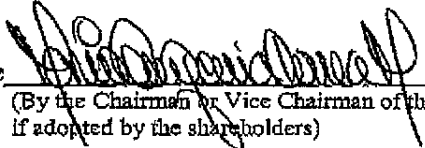
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 14th day of January, 2006

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA E CORREA

Typed or printed name

VICEPRESIDENT

Title

Division of Corporations



Florida Profit**ONE WORLD ENTERPRISES, INC.**

PRINCIPAL ADDRESS
4243 NW 107 AVE STE 230
MIAMI FL 33178

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NONE**Last Event**
AMENDMENT**Event Date Filed**
10/14/2005**Event Effective Date**
NONE

Registered Agent

Name & Address
MANSUR, WILLIAM R 4243 NW 107 AVE STE 230 MIAMI FL 33178

Officer/Director Detail

Name & Address	Title
MANSUR, WILLIAM R 4243 NW 107 AVE STE 230 MIAMI FL 33178	PD
CORREA, MARIA E 4243 NW 107 AVE STE 230 MIAMI FL 33178	V

Annual Reports

Report Year	Filed Date
2005	09/28/2005

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Listed below are the images available for this filing.

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09/28/2005 -- REINSTATEMENT
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