P05000015339

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Amend

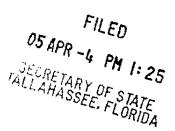
T BROWN APR 1 2 2005

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF (CORPORATION: WORLD OPS C	HICAGO INC.					
DOCUMEN	T NUMBER: P05000015339						
The enclosed	Articles of Amendment and fee ar	e submitted for filing.					
Please return	all correspondence concerning this	s matter to the following:					
	George Ortega						
	(Name of Contact Person)						
	World Ops Chicago Inc						
	(Firm/ Company)						
	3935 Adra Ave						
(Address)							
	Miami, FL 33178						
		ate/ and Zip Code)					
For further ir	nformation concerning this matter,	please call:					
Eduardo Hugo		at (_786) _282-4646					
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)				
Enclosed is a	check for the following amount:						
□ \$35 Filing F	ce \$43.75 Filing Fee & Certificate of Status	√2 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) √2 \$43.75 Filing Fee & certified Copy (Additional copy is enclosed) √2 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) √3 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) √4 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) √4 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) √5 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) √6 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) √6 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) C	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 32	ations et				

Articles of Amendment to Articles of Incorporation of



World Ops Chicago Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000015339
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
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)
Article IV is amended to read:
The number of shares the corporation is authorized to issue is: 150 with a par value of 1 dollar each.
The number of shares issued by the corporation is: 150 at a par value of 1 dollar each.
(Attach additional pages if necessary)
(Attach additional pages if necessary)
f 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
N/A
(continued)

The date o	of each amendment	t(s) adoption:	04/01/2005			
Effective of	late if <u>applicable</u> :	Ala				
		(no more than	90 days after amend	Iment file date)		
Adoption	of Amendment(s)	(CHE	CK ONE)			
Ø				areholders. The number of votes cast for sufficient for approval.		
The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitled separately on the amendment(s):						
	"The number of	f votes cast fo	r the amendmen	t(s) was/were sufficient for approval by		
			(voting	group)		
	The amendment(s) and shareholder act			d of directors without shareholder action		
	The amendment(s) shareholder action			rporators without shareholder action and		
Signed thi	s <u>29</u> day of	march	2005			
	Signature		245			
	(By a selec		orator - if in the ha	if directors or officers have not been nds of a receiver, trustee, or other court		
		Ē	DUARDO	HUGO		
		(Тур	ed or printed name	of person signing)		
			PRESID	ENT		
			(Title of person	on signing)		

FILING FEE: \$35