

PO5000027952

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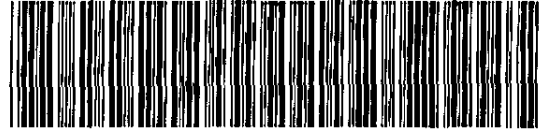
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9302 Lee Highway, Suite 710
Fairfax, VA 22031

May 5, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Worldwide Stunts, Inc.
P05000027952

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

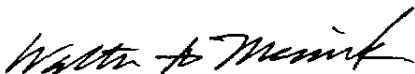
Walter H. Messick
Walter H. Messick, P.A.
1900 Corporate Blvd., Suite 200 East
Boca Raton, FL 33431

For further information concerning this matter, please call:

Walter H. Messick at 561/995-8868.

Enclosed is a check for \$43.75 to cover the filing fee and a certified copy. An additional copy is attached.

Sincerely,



Walter H. Messick

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLDWIDE STUNTS, INC.
DOCUMENT NO. P05000027952

FILED
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TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED: The following amendments to the Articles of Incorporation were adopted by the Corporation:

1. In Article 5, change the Officers of the Corporation to:

President:	Steven E. Lipson	2197 NW 59 th St., Boca Raton, FL 33496
Secretary:	Steven E. Lipson	2197 NW 59 th St., Boca Raton, FL 33496
Treasurer:	Steven E. Lipson	2197 NW 59 th St., Boca Raton, FL 33496

2. In Article 6, change the Directors of the Corporation to:

Steven E. Lipson	2197 NW 59 th St., Boca Raton, FL 33496
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DATE OF AMENDMENT ADOPTION: Each of the amendments were adopted on May 3, 2005.

ADOPTION OF AMENDMENTS

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2005.

Signature:



Name:

Steven E. Lipson

Title:

Director, President