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05 APR -4 PM 12:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*G. Anand*



April 1, 2005

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **ACTION WORLD, CORP.**

Please file the Amendment of the Article of Incorporation. A check in the amount of \$43.75 payable to your office, for total filing and processing fees is included; \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

  
Caroline Larson  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION WORLD CORP .**  
Document Number P05000045046

**FILED**  
05 APR -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE I**

The principal place of business of this Corporation is:

6480 Metrowest Blvd Ste 909  
Orlando, FL 32835

The mailing address of this Corporation is:

6480 Metrowest Blvd Ste 909  
Orlando, FL 32835

**ARTICLE VII**

President: Max Alexandre Justo Araujo  
6480 Metrowest Blvd Ste 909  
Orlando, FL 32835

Vice President/ Secretary: Alessandro C Silva  
6480 Metrowest Blvd Ste 909  
Orlando, FL 32835

SECOND: The date of adoption of the amendment(s) was: 03/31//2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 31, 2005

A handwritten signature in cursive script, reading "marcia gil verdu", written over a horizontal line.

Marcia Gil Verdu  
President