

P05000065654

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**BASIC AMENDMENT**

**WORLDWIDE INVESTMENT & CONSULTING GROUP, INC.**

Certificate of Status	0
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AMEND  
FRA  
12/6

(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**WORLDWIDE INVESTMENT & CONSULTING GROUP, INC.**

Document No. P05000065554

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article (4) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

**Director and Officer to be Added**  
Omar Martinez, President and Secretary  
7805 Southwest 6<sup>th</sup> Court  
Plantation, Florida 33324

**Removed Director and Officer**  
Alexander Valladares, President and Director (Removed)  
13300 Southwest 128<sup>th</sup> Street  
Miami, Florida 33186

**SECOND:** The date of each amendment's adoption is **June 24, 2005.**

**THIRD:** The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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Signed this 24<sup>th</sup> day of June 2005.

Signature

  
(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Omar Martinez

(Print Name)

  
(Title)

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