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WORLDWIDE INVESTMENT & CONSULTING GROUP, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORLDWIDE INVESTMENT & CONSULTING GROUP, INC.  
Document No. p5000065654

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 V -- THE NAME AND ADDRESS OF DIRECTORS is hereby amended to read as followed:

**TO DELETE AS FOLLOWING:**

Title: PSD  
Omar Mederos  
2457 W. 72<sup>nd</sup> Street  
Hialeah, FL 33016

**TO ADD THE FOLLOWING:**

Title: PSD  
Alexander F. Valladares  
2457 West 72<sup>nd</sup> Street  
Hialeah, FL 33016

**SECOND:** The date of each amendment's adoption is December 20, 2006.

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

Signed this 20<sup>th</sup> day of December 2006.

Signature

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

Name

Alexander F. Valladares

(Print Name)

President  
(Title)

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