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S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: World Oil Group.	Inc.	
DOCUMENT NUMB	P05000066269		
The enclosed Articles	of Amendment and fee are st	ibmitted for filing.	
Please return all corres	pondence concerning this ma	ster to the following:	
	Claudio Aballay		
		Name of Contact Person	n
	World Oil Group, Inc.		
	,	Firm/ Company	
	609 N. CHARLES RICHAR	•	105
	OOTN. CHARLES RICHAR		
	DED ADD PLASTIA	Address	
	DEBARY, FL 32713		
		City/ State and Zip Cod	e e
world	oilgroupinc@gmail.com		
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Claudio Aballay		407 at (777-9228
Name o	of Contact Person	at (407) 777-9228 Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

World Oil Group, Inc.					
(<u>Name</u>	of Corporation as curren	tly filed with the Florida De	ept. of State)		
P05000066269					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	,1006, Florida Statutes, this	s Florida Profit Corporation	adopts the follo	owing amend	lment(s) t
A. If amending name, enter the new n	ame of the corporation:				
N/A				The +	7CM
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp." "Inc." or	"Co". A professional corpe		he abbreviat	tion
B. Enter new principal office address, (Principal office address MUST BE A 5		N/A			_
(Frincipal office address Stost BEAS	TREET ADDRESS)				_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		ALA.	\$ FI
D. If amending the registered agent a	nd/or registered office ado	dress in Florida, enter the n	ame of the		
new registered agent and/or the ne				루틴	S
Name of New Registered Agent	N/A				
	tFlorida s	treet address)			
New Registered Office Address:	N/A		, Florida		
		(City)		(Zip Code)	
New Registered Agent's Signature, if o			one of the pocit	tion	
I hereby accept the appointment as regis	негеа ауст гат јатина	- жин ана ассері іне обидані	ons oj ine posti	юн.	
	Signature of New	Registered Agent, if changing	<u>σ</u>		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

 $P \neq President; V \neq Vice President; T = Treasurer; S = Secretary; D \Rightarrow Director, FR \Rightarrow Trustee; C = Chairman or Clerk; CEO \Rightarrow Chief Executive Officer; CFO \Rightarrow Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD,$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Presiden	Nathan Hall	609 N. CHARLES RICHARD BEA
Add			SUITE 105
X Remove			DEBARY, FL 32713
2) Change	Presiden	Claudio Aballay	609 N. CHARLES RICHARD BEA
X Add			SUITE 105
Remove			DEBARY, FL 32713
3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
Amendments to the Articles of Incorporation World Oil Group, Inc.	
	· - - ·
	<u>-</u>
	_
F. If an amendment provides for an 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)	
1. Unanimous Consent of Directors of World Oil Group, Inc.	
In lieu of a Meeting of the Board of Directors of World Oil Group.	
in near of a steeding of the Board of Directors of World On Greap.	
2. Unanimous Consent of Majority Shareholders of World Oil Group, Inc.	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
So Effective date <u>if applicable</u> :	eptember 28, 2018	
Enective date it appreade.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder	
action was not required.		
Septemb Dated	er 28, 2018	
Signature	CA	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that (iduciary)	_
	Claudio Aballay	
	(Typed or printed name of person signing)	
	President & CEO	
	(Title of person signing)	

EXHIBIT A

AMENDMENT to the ARTICLES OF INCORPORATION of World Oil Group, INC.

Pursuant to the laws of the State of Florida, World Oil Group, Inc. does hereby amend its Articles of Incorporation to read as follows:

ARTICLE I.

The total number of shares this corporation is authorized to reverse the 5,000,000.000 common shares to 500,000 common shares (a 10,000 to 1 reverse) at 0.00001 par value

And maintain the: Preferred Stock Class, Series A, par value \$0.0001 per share = 500.000 shares authorized.

Preferred Stock Class, Series B, par value \$0.0001 per share = 1.000.000 shares authorized.

The participating rights, relative rights, optional or other special rights, powers, designations, preferences, issuance rules, limitations, restrictions and qualifications for each of the three classes of stock, as well as the authorized amounts for each, shall be determined, where actively or passively allowed by state and/or federal law, by the bylaws, as amended, as approved by a majority of the duly-elected Directors of this corporation.

ARTICLE II.

The street address of this corporation is:

609 N. Charles Richard Beal Blvd., Suite 105 Debary, FL 32713

ARTICLE III.

The liability of any director to this corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director, is eliminated, except liability for:

- (A) The amount of financial benefit received by a director to which he is not entitled:
- (B) An intentional infliction of harm on the corporation or shareholders:
- (C) A violation to the laws of the State of Florida; or
- (D) An intentional violation of criminal law; and

ARTICLE IV.

Indemnification of any director for liability (as defined in the laws of the State of Florida) to any person for any action taken, or failure to take any action, as a director, is obligatory, except liability for:

- (A) Receipt of a financial benefit to which he is not entitled:
- (B) An intentional infliction of harm on the corporation or its shareholders:
- (C) A violation to the laws of the State of Florida; or
- (D) An intentional violation of criminal law.

ARTICLE V.

Pursuant to the laws of the State of Florida, the Board of Directors has the complete authority to make, amend, alter or repeal the Bylaws of the corporation.

Executed this 27th day of September, 2018, by the Chief Executive Officer and Chairman of the Board of Directors of this corporation. World Oil Group, Inc.

Claudio Aballay, Chief Executive Officer