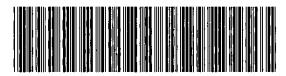
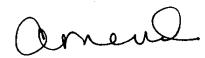
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COVER LETTER

• TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: OPEN WOR	RLD AGENCY INC	· · ·
DOCUMENT N	JMBER: P08000027046		
The enclosed Arti	cles of Amendment and fee a	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	LE	S GARDI	
	(Name	of Contact Person)	
	LES (GARDI CPA	
	(Fi	rm/ Company)	· · · · · · · · · · · · · · · · · · ·
	7061 S TAM	IAMI TRAIL STE C	
		(Address)	
	SARASO	ΓA, FL 34231	
		tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
LES GARDI		at (<u>941</u>) <u>925-20</u>	
(Name of Contact Person)		(Area Code & Daytim	ne Telephone Number)
Enclosed is a chec	ek for the following amount:		
☑\$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 Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center O	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2000 SEP -8 PM 12: 36

OPEN WORLD AGENCY INC

(Name of corporation as currently filed with the Florida Dept. Charles SEFF. Fl. ORIO)

P08000027046	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> adopts the following amendment(s) to its Articles of Incorporation:	ation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "(A professional corporation must contain the word "chartered", "professional association," or the abbreviation	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nu and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(s)
ADD: ZOLTON GAALVICE PRESIDENT	
ADD: DR. NORA MADAITREASURER	
	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, p for implementing the amendment if not contained in the amendment itself: (if not applicable, i	

(continued)

The date of each amendment(s) adoption: 912108	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	01
☐ The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	nc
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JOZSEF KARDOS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35