

PO8000078409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

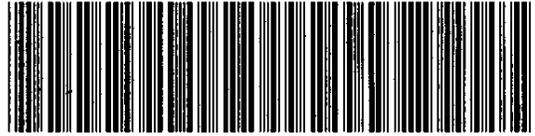
(Business Entity Name)

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*Amend
Lewis
2-22-10*

JOSEPH CHARLES RUBEL

ATTORNEY & COUNSELLOR AT LAW
ADOPTION INTERMEDIARY
1695 LEE ROAD, SUITE #E-113
WINTER PARK, FL 32789

ADOPTION LAW
SURROGACY
PATERNITY LAW
PROBATE LITIGATION
GENERAL TRIAL PRACTICE

TELEPHONE: 407-644-3409
1-888-JOERUBEL

February 16, 2010

State of Florida
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32314

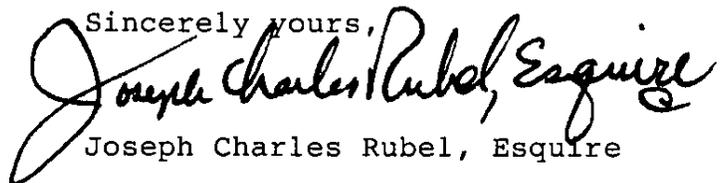
RE: **AMENDMENT TO ARTICLES OF INCORPORATION OF
WORLD ADOPTION FEDERATION, INCORPORATED
DOCUMENT NUMBER: P08000078409**

Dear Sir or Madam:

Enclosed you will please find the referenced document and a copy of same for certification. Enclosed is my attorney's check in the amount of \$43.75, which covers the cost of the amendment (\$35.00) and a certified copy of same (\$8.75).

Thank you for your attention to this matter.

Sincerely yours,


Joseph Charles Rubel, Esquire

**AMENDMENT TO ARTICLES OF INCORPORATION
OF WORLD ADOPTION FEDERATION, INCORPORATED**

The President, Sole Stockholder, Chairman of the Board of One Director, Sole Director and Registered Agent of **WORLD ADOPTION FEDERATION, INCORPORATED** does hereby amend Article III. of the Articles of Incorporation filed with the State of Florida on August 25, 2008 and assigned document number PO8000078409 to change the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **THREE HUNDRED TWENTY FIVE TRILLION (\$325,000,000,000,000)**.

Dated: February 15, 2010


JOSEPH CHARLES RUBEL, ESQUIRE

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