

Florida Department of State

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OUR WORLD ENTERPRISES, INC.

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JUL 14 2009

Jul. 13 2009 03:29PM

FROM : LAZARUS

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

World Enterprises

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

NEW PRINCIPAL, MAILING, OFFICERS & 15841 Pines Blud. #253 REGISTERED Agent's Pembroke Pines, FL 33027 ADDRESS:

ADD: Eude R. Pino (VP) 15841 - Pines BLVD # 253 Pembroke Pines, FL 33027

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: July 2009
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 13 day of July .20 09.
Signature X (By the Chairman of the directors, President or other office if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Anthony Hernandez Typed or printed name
President

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