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Division of Corporations

JONES FOSTER 561 650 0435

NO. 2096 P. 1
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Florida Department of State
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NO. 2196 P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD FOOD ASSOCIATION ORGANIZATION S.A., INC.
(the "Corporation")
(Document Number P08000108398)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, WORLD FOOD ASSOCIATION ORGANIZATION S.A., INC., adopts the following amendments to its Articles of Incorporation:

Upon the written consent and proposal of the Board of Directors of the WORLD FOOD ASSOCIATION ORGANIZATION S.A., INC., the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the Corporation, by written instrument dated February 29, 2012, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of WORLD FOOD ASSOCIATION ORGANIZATION S.A., INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on December 15, 2008, be amended by striking Article II, Article III, Article IV, Article V and Article VII thereof in its entirety and by substituting therefor the following and adding Article IX:

FIRST: If amending or adding additional Articles, enter change here:

"ARTICLE II - ADDRESS

The address of the Corporation's principal place of business and its mailing address is:

2101 Vista Parkway, Suite 290
West Palm Beach, FL 33411-2706

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue FIVE HUNDRED TEN MILLION (510,000,000) shares of common stock, which shares shall consist of two classes:

- (a) FIVE HUNDRED MILLION (500,000,000) shares of Class A – Voting Common Stock; and
- (b) TEN MILLION (10,000,000) shares of Class B – Non-Voting Common Stock.

Other than voting rights, both classes of common stock shall be identical. No shares shall have preemptive rights. All issued certificates shall bear the legend required by section 607.0625(3) of the Florida Statutes.

ARTICLE V – REGISTERED AGENT

The Registered Agent of this Corporation is JONES FOSTER SERVICE, LLC, located at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401.

ARTICLE VII – DIRECTORS/OFFICERS

This Corporation shall have three (3) Directors. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors are:

Henry Ford
2101 Vista Parkway, Suite 290
West Palm Beach, FL 33411-2706

Cicely Ford
2101 Vista Parkway, Suite 290
West Palm Beach, FL 33411-2706

Hal Fraser
2101 Vista Parkway, Suite 290
West Palm Beach, FL 33411-2706

The names of the officers of the Corporation are as follows:

Name	Position Held
Hal Fraser 2101 Vista Parkway, Suite 290 West Palm Beach, FL 33411-2706	CFO
Hal Fraser 2101 Vista Parkway, Suite 290 West Palm Beach, FL 33411-2706	P
Cicely Ford 2101 Vista Parkway, Suite 290 West Palm Beach, FL 33411-2706	COO / T
Cicely Ford 2101 Vista Parkway, Suite 290 West Palm Beach, FL 33411-2706	S

ARTICLE IX

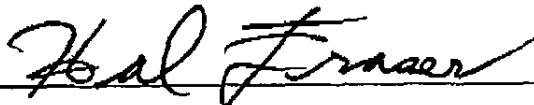
The Bylaws shall be adopted by the Directors. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation in the manner provided for therein."

SECOND: The date of each amendment's adoption: February 29, 2012

THIRD: Adoption of Amendments. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated this 23 day of April, 2012.

Signature



Hal Fraser
(Typed or printed name)

President
(Title)

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WORLD FOOD ASSOCIATION ORGANIZATION S.A., INC., desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JONES FOSTER SERVICE, LLC

By: 

LARRY B. ALEXANDER, Manager
Registered Agent