

MAR-24-97 MON 16:20

KRAMER GREEN ZUCKERMAN K

FAX NO 3059811605

P.01

P93000037665

DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FAX #:

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.  
073707002173

ACCT#:

CONTACT: SANDY TOMLIN  
PHONE: (954) 966-2112

FAX #:

(954) 981-1605

NAME: TRANSWORLD BUSINESS BROKERS, INC.

AUDIT NUMBER.....H97000004895

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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FAX

Please note attached letter consenting to the use of the name "Transworld  
Business Brokers, Inc." by Andrew Cagnetta. Articles of Incorporation submitted  
via fax audit number H97000004896.

RECEIVED

97 MAR 24 PM 4:52

DIVISION OF CORPORATIONS

EFFECTIVE DATE

3-25-1997

FILED  
97 MAR 24 PM 5:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation  
Linda

MAR-24-97 MON 16:22

KRAMER GREEN ZUCKERMAN K FAX NO. 3059811605

P. 04

H97000004895

TRANSWORLD BUSINESS BROKERS, INC.  
2803 E. Commercial Boulevard, Ste. 200  
Fort Lauderdale, Florida 33308  
(954) 772-1122

March 24, 1997

State of Florida  
Division of Corporations  
Tallahassee, Florida

RE: Corporate Name

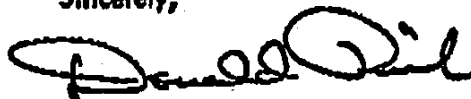
Dear Sir/Madam:

As the sole officer and shareholder of TRANSWORLD BUSINESS BROKERS, INC., I have instituted a name change for my corporation to TRANSWORLD LIMITED, INC., the sole purpose of which was to allow Andrew Cagnetta to use this corporate name immediately.

Therefore, I hereby authorize Andrew Cagnetta to use the name TRANSWORLD BUSINESS BROKERS, INC., prior to the expiration of the 120 day waiting period. Such permission is granted immediately.

Thank you for your assistance in this matter.

Sincerely,



DONALD PARRISH  
Sole Office and Shareholder of  
TRANSWORLD BUSINESS BROKERS, INC.,  
n/k/a TRANSWORLD LIMITED, INC.

cc: Mr. Andrew Cagnetta

H97000004895

MAR-24-97 MON 18:20

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059811805

P. 02

H97000004895

ARTICLES OF AMENDMENT

TRANSWORLD BUSINESS BROKERS, INC.

ARTICLE I

NAME OF CORPORATION:

TRANSWORLD BUSINESS BROKERS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

AMENDMENT ADOPTED:

Article I of the Articles of Incorporation is amended to read as follows, effective  
March 25, 1997.

ARTICLE I

The name of this corporation is:

TRANSWORLD LIMITED, INC.

ARTICLE III

The amendment set forth above was adopted by unanimous consent of the  
shareholders at a Special Meeting by unanimous vote of the Shareholders of the  
Corporation, called, in part, for such purpose, and held at the offices of the Corporation in

Prepared by: Les S. Kushner, Esq., Bar No. 380202, 4000 Hollywood Blvd.,  
Suite 485 South, Hollywood, FL 33021, Phone: (954)966-2112

**EFFECTIVE DATE**

3-25-1997

H97000004895

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the City of Hollywood, on the 24th day of March, 1997.

#### ARTICLE IV

##### EXCHANGE OF SHARES:

The above amendment to the Corporation's Articles of Incorporation shall result in a share-for-share exchange of shares in TRANSWORLD BUSINESS BROKERS, INC. for shares in TRANSWORLD LIMITED, INC. The exchange shall take place on March 25, 1997 which is the date on which the above amendment is to be effective.

DATED this 23 day of March, 1997.

  
DONALD PARRISH  
President and Secretary

#### ACKNOWLEDGEMENT

I, DONALD PARISH, hereby acknowledges under penalties of perjury that, as Secretary of TRANSWORLD BUSINESS BROKERS, INC., I signed the above Articles of Amendment of the aforementioned Corporation, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.

  
DONALD PARISH  
Secretary

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