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FLORIDA DIVISION OF CORPORATIONS

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NAME: PENTIUM GROUP, INC.

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January 24, 1997

PENTIUM GROUP, INC.
20954 VIETO TERRACE
BOCA RATON, FL 33433

SUBJECT: PENTIUM GROUP, INC.
REF: P94000086587

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JAN-27-1997 10:16
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P.02/03

(904) 922-4000
H97000001396

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
PENTIUM GROUP, INC.**

Pursuant to the Florida Statutes, the Articles of Incorporation of PENTIUM GROUP, INC., are hereby amended pursuant to a written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 24 day of January, 1997 as follows:

1. The name of the Corporation is PENTIUM GROUP, INC.
2. ARTICLE I is hereby amended to read as follows:
The name of the corporation is WORLD WIDE BUSINESS CONSULTANTS, INC.
3. The Amendment was adopted by the Shareholders and Directors on the 24 day of January, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 24 day of January, 1997.


Augusto C. Delgado
Chairman & Director

(904) 922-4000
H97000001396

Prepared by:

John J. Raymond, Jr.
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