

P9500008096

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BASIC AMENDMENT

WORLD RESOURCES CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Amendment
09-20-99

DC



FLORIDA DEPARTMENT OF STATE
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September 16, 1999

WORLD RESOURCES CAFE, INC.
719 LINCOLN RD
MIAMI BEACH, FL 33139US

SUBJECT: WORLD RESOURCES CAFE, INC.
REF: P95000008096

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Changes in the officers or directors can be made on the annual report form. Enclosed is a blank form.

EVERYTHING THAT IS BEING CHANGED IN THE CORPORATION MUST BE INCLUDED IN THE AMENDMENT, NOT THE MINUTES. IN ADDITION TO THE RESIGNATIONS, THE NEW APPOINTMENTS SHOULD BE STATED

DO NOT RESUBMIT THE MINUTES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H990000 23144

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD RESOURCES CAFE, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

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

Article IX shall be amended.

Khruawan Russmetes hereby resignes as President, Secretary and Treasurer
Charnchai Luppachookdee hereby resigns as Driector

Hiroimi Takarada is hereby appointed President and Director of the corporation.

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption April 5, 1999.

Document prepared by: DOUGLAS D. STRATTON, ESQ.
407 Lincoln Road, Suite 2A
Miami Beach, FL 33139

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast 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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

_____ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 2 day of Sept, 1999.

Signature [Signature] HIROMI TAKARADA, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Typed or printed name

Title

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