

12/29/2003 01:49 PM

Division of Corporations

Nations Business Center

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : 120000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

03 DEC 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BENSON & BENSON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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AFFIDAVIT

Comes now, Michael A. Benson being of the age of 21 years or more, hereby state, under oath as follows:

- 1) I don't have any intention to revoke the dissolution of said company.
- 2) I am giving all the rights to Benson & Benson, Inc.

FURTHER AFFIANT SAYETH NAUGHT:


Michael A. Benson President

12.23.2003
Date

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Articles of Amendment
To
Articles of Incorporation
Of

Benson & Benson, Inc.
(present name)

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03 DEC 29 PM 3:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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

Article 1- The name of the corporation shall be:

Worldwide Marketing Connection, Inc.

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:

THIRD: The date of each amendment's adoption 12/23/03

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

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- 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 incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of December, 2003


Benson Michael A.

(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 incorporators)

Benson A. Michael

President

Title

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