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REPLY TO: MIAMI

June 25, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: EXA WORLD, INC.

600002917416--0
-06/28/99--01115--001
*****35.00 *****35.00

Dear Sir/ Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Leonardo A. Roth

LEONARDO A. ROTH, ESQ.
LAR, er
Enc

*Amend
7-6-99
vds*

FILED
99 JUN 28 AM 11:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXA WORLD, INC.

FILED

99 JUN 28 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be the Director, President, Treasurer and Registered Agent of the aforementioned corporation:

Cesar Struve
4175 NW 24 Terr.
Boca Raton, Fl 33431

SECOND: The following shall be the Director, Vice President and Secretary of the aforementioned corporation:

Jorge Luis Donati
4625 N.W. 24th Avenue
Boca Raton, Fl 33431

THIRD: The date of the Amendment's adoption was June 16, 1999.

FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 16, 1999.

EXA WORLD, INC.:

CESAR STRUVE - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: CESAR STRUVE
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
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