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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: WORLD IMPORTS, INC.

AUDIT NUMBER.....H9700003300

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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

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

FIRST: Amendment adopted:

THE NEW PRESIDENT, SECRETARY TREASURER AND SOLE DIRECTOR
AND NEW ADDRESS SHALL BE:

Rita Jimenez
7152 SW 47 ST
Miami, Fla 33155

-FINIS-

SECOND: If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption : February 24,1997

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of February, 1997.

Signature: 

By: Rita Jimenez, Pres. Sec/Treas., Director

Prepared By: Rita Jimenez
7152 SW 47 ST
Miami, Fla 33155
(305) 513-4565

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