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SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. B. 6327
Tallahassee, Florida 32314

November 24, 1997

200002355952--7
-11/24/97--D1142--016
*****87.50 *****87.50

RE: WORLD WIDE PRECIOUS METAL, INC.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find executed Articles of Amendment to the Articles of Incorporation of the above referenced Florida Corporation together with this office's check in the amount of \$87.50 for the combined filing fee and certified copy which is requested.

As noted in the Amendment, no shares of stock have been issued and same was adopted on November 12, 1997.

Thank you for your kind and prompt attention to this matter.

Sincerely,


GERALD P. DEPACE, ESQUIRE

GDP/j

Enclosure:

Amendment to Articles of Incorporation plus one copy
Check in the amount of \$87.50

Copy: Marc Spiewak, CPA
Kevin Harris

FILED
97 NOV 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SW 12/3

FILED
97 NOV 24 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD WIDE PRECIOUS METALS, INC.

ARTICLE 1: The name of this Corporations is:

WORLD WIDE PRECIOUS METALS, INC.

ARTICLE 2: The Articles of Incorporation are amended by deletion of existing ARTICLE IV - CAPITAL STOCK in its entirety, and substituting therefor the following:

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE 3: The foregoing amendment was adopted on November 12, 1997.

ARTICLE 4: The foregoing amendment was adopted by the Board of Directors and Incorporator(s) without shareholder action, as no share have been issued. Shareholder action was not required to the adoption of the amendment.

Dated this 12th day of November, 1997.

WORLD WIDE PRECIOUS METALS, INC.

BY: 

Kevin Harris, Incorporator
and Director.