Division of Computations

Florida Department of State

Division of Computations

PAGE 01/02

Page 1 of 1

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000022668 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 Phone : (305)789-9200 Fax Number : (305)789-9201

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WORLD-WIDE CONCESSIONS, INC.

RECEIVED
JAN 26 AM 8: 00
SIDN OF CARPOFALIEN

 Certificate of Status
 0

 Certified Copy
 1

 Page Count
 01

 Estimated Charge
 \$43.75

FILED

OB JAN 26 PM 2:
ECRETARY OF SIA.
LLAHASSEE F. SIA.

Electronic Filing Menu

Corporate Filing Menu

WAN 26 700

1/26/2006

Audit No. H06000022668 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WORLD-WIDE CONCESSIONS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

WORLD-WIDE CONCESSIONS, INC.

2. The Articles of Incorporation are hereby amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V CAPITAL STOCK

The corporation is authorized to issue thirty thousand (30,000) common shares, having a par value of one cent (\$0.01) each."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on January 26, 2006, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day of January, 2006.

WORLD-WIDE CONCESSIONS, INC.

Jose G. Alberni, as President

(Corporate Seal)

Audit No. H06000022668 3

[]ф] W:68338\AMOMNT09.IDR(1/16/6-10:24)