

3/31/98

P97000075459

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: WORLD ASSISTANCE CORP.

AUDIT NUMBER.....H98000006169

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WORLD ASSISTANCE CORP.

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Pursuant to the provisions of Florida statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation

1. The Articles of Incorporation is amended as follows:

ARTICLE I - NAME

The name of the Corporation is WORLD ASSIST CORP.

2. The Corporate Number of the Corporation is P97000075459

3. This Amendment has been unanimously adopted by the Shareholders on February 20th, 1998. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 20th day of February, 1998

WORLD ASSISTANCE CORP.

BY: Sheila Gelecihman
Sheila Gelecihman, Sole Office &
Director

STATE OF FLORIDA)

COUNTY OF DADE)

:SS



JOAO EDUARDO ALVES DA MOTA
Commissioner of Deeds for the State of Florida
in the County of Dade
My Commission Expires December 4, 1998

The foregoing instrument was acknowledged before me this 20th day of February, 1998, by Sheila Gelecihman, Sole Officer & Director of WORLD ASSISTANCE CORP., a Florida corporation, on behalf of said corporation.

Federative Republic of Brazil)

State of São Paulo)

City of São Paulo) ss.

NOTARY PUBLIC, State of Florida at large
NOTARY: João Eduardo Alves da Mota
My Commission Expires: Dec. 4, 1998

Personally Known _____ Or Produced Identification

Type of Identification Produced: I.C. 04963362/4 J.F.P./RJ

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