

12/18/97

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: JOKEN MANAGEMENT CORPORATION

AUDIT NUMBER.....H97000020912

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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new  
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& Thelma

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TALLAHASSEE, FLORIDA

Amendment : NAME Change  
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((H97000020367 3)))

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CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: JOKEN MANAGEMENT CORPORATION  
AUDIT NUMBER.....H97000020367  
DOC TYPE.....BASIC AMENDMENT  
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P.02

(904)922-3709 12/11/97 10:51 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 11, 1997

JOKEN MANAGEMENT CORPORATION  
6194 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33487

SUBJECT: JOKEN MANAGEMENT CORPORATION  
REF: P97000087449

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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*FAK (850) 922-4000*  
Darlene Connell  
Corporate Specialist

FAX Aud. #: E97000020367  
Letter Number: 597A00058333

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DIVISION OF CORPORATIONS

IN USE: WORLD TRADING CORP

NEW

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CORP

TRADING

TRADE

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H97000020912

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

(2)  
**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
JOKEN MANAGEMENT CORPORATION**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of JOKEN MANAGEMENT CORPORATION, a Florida corporation, and hereby amend same as follows:

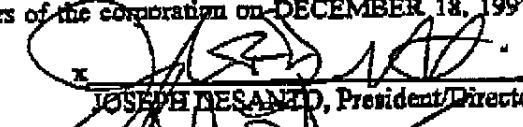
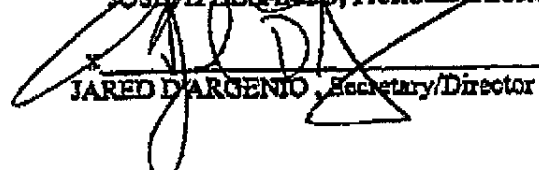
**ARTICLE I**

The name of the Corporation is hereby changed to: WORLD CORP TRADERS & COMPANY. KENNETH T. TRIPOLI hereby resigns as director, JARED D'ARGENIO is named director and JOSEPH DESANTO remains as director.

We, the undersigned, being all the directors of JOKEN MANAGEMENT CORPORATION, for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: DECEMBER 18, 1997.

This cause came before the shareholders of the corporation on DECEMBER 18, 1997, and was unanimously approved.

  
KENNETH T. TRIPOLI, Former Director

  
JOSEPH DESANTO, President/Director  
  
JARED D'ARGENIO, Secretary/Director

STATE OF FLORIDA )

COUNTY OF BROWARD)

BEFORE ME, a duly authorized Notary Public, in the County of Broward, State of Florida, this day appeared personally, KENNETH T. TRIPOLI, JARED D'ARGENIO and JOSEPH DESANTO, to me well known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Broward County, Florida, on DECEMBER 18, 1997.

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., P.A.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5981  
Florida Bar Number 368563

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