DOSONO 10730 "ACCURATE" FILING & SEARCH SERVICES, INC.



Donna Parker

3424-18 Old St. Augustine Road Tallahassee, Florida 32311 Phone 850-671-1741 Fax 850-671-3517

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| | Amendment statement | |
| Profit | Resignation of R. A. Officer / Director | |
| NonProfit : | The state of the s | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawalk DDC0002591290 | |
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Examiner's Initials

717198

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 98 JUL 16 PM 4: 24
SECIRLIAIRI UN STATE
TALLAHASSEE, FLORIDA

WORLDWIDE REAL ESTATE AND INVESTMENTS, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Article V Officers & Directors as follows:
Delete Richard D. Sands as president, address
2755 South Federal Hgwy. Boynton Beach, F1.33435
and replace him with Ann M. Sands as new president,
address 2755 South Federal Hgwy. Boynton Beach,
F1. 33435

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

| THIRD: | The date of each amendment's adoption: July 15, 1998 | | |
|----------------------------------|---|--|--|
| FOURTI | H: Adoption of Amendment(s) (CHECK ONE) | | |
| C | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | |
| (| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | | |
| | "The number of votes cast for the amendment(s) was/were sufficient | | |
| | for approval by WORLDWIDE INVESTMENTS voting group | | |
| | voting group | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | |
| C | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | |
| Signed this 15 day of July 19 98 | | | |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | |
| | OR | | |
| | (By a director if adopted by the directors) | | |
| | OR | | |
| | (By an incorporator if adopted by the incorporators) | | |
| | Ann M. Sands Typed or printed name | | |
| | President | | |
| Title | | | |