

P98000074201

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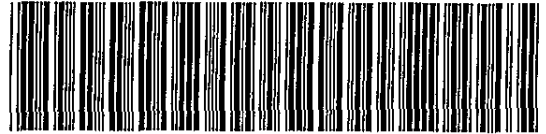
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
FRONT

Please make the following
revisions to - Our World, Corp
Articles of Incorporation.

Thank you

Deborah Becker

458 20th ave.

Indian Rocks Beach, FL 33785

Tele: 727-593-8683

Thank you!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Our World, Corp.
(Present Name)

P 98000074201

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article IV: Principal Place of business
to be changed to 458 20th ave.
Indian Rocks Beach
FL 33785

Article VII Section 2 Names to be deleted
as members of the board are
Timothy Becker and Cynthia Becker

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: 9/30/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 Our World, Corp"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of October, 2003

Signature: Deborah Becker
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Deborah Becker
(Typed or printed name of person signing)

Sec/Tres and Registered Agent
(Title of person signing)

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