

P98000097599

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000023387 6)))

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)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
99 SEP 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GEM WORLD INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
09-22-99

SEP-22-1999 12:26

EMPIRE CORP

305 541 3770 P.01/04



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 1999

GEM WORLD INTERNATIONAL, INC.
P.O. BOX 260125
PEMBROKE PINES, FL 33026

SUBJECT: GEM WORLD INTERNATIONAL, INC.
REF: P98000097599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023387
Letter Number: 699A00046060

RECEIVED

99 SEP 22 PM 12:39

DIVISION OF CORPORATIONS

SEP-20-1999 14:12

EMPIRE CORP

PI /1

305 541 3770 P.01/04



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

GEM WORLD INTERNATIONAL, INC.
P.O. BOX 260125
PEMBROKE PINES, FL 33026

SUBJECT: GEM WORLD INTERNATIONAL, INC.
REF: P98000097599

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000023387
Letter Number: 499A00045997

RECEIVED
99 SEP 20 PM 2:28
DIVISION OF CORPORATIONS

H990000 23387

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GEM WORLD INTERNATIONAL, INC.

FILED
99 SEP 22 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Gem World International, Inc. (the "Corporation").
2. Articles VIII and IX of the Articles of Incorporation of the Corporation are amended to read as follows:

SEE ATTACHMENT A

3. These Amendments were recommended by the board of directors to the Corporation's shareholders on September 13, 1999.
4. These Amendments were approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendments and the number of votes in favor of the Amendments was sufficient for approval.

IN WITNESS WHEREOF, Gem World International, Inc., has caused these Articles of Amendments to be executed on this 16 day of September, 1999.

GEM WORLD INTERNATIONAL, INC.

By: Prakash Hirani

Prakash Hirani,
Vice President

H 99 0000 23387

H99000023387

ATTACHMENT A

ARTICLE VIII

The names and post office of addresses of the members of the Board of Directors is:

Office	Name	Address
President /Secretary	Mr. Prakash Hirani	P.O. Box 260125 Pembroke Pines, FL 33026

ARTICLE IX

The names and post office address of the subscriber of these articles of incorporation, the number of shares of stock that each agree to take and the value of the consideration therefore

Name	Address	Shares	Consideration
Prakash Hirani	P.O. Box 260125 Pembroke Pines, FL 33026	100	100%

H99000023387