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Transmittal Letter

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 AM 9:22

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: ARTICLES OF AMENDMENT

900004927869--1
-02/14/02--01083--002
*****70.00 *****35.00

Enclosed please find an original Articles of Amendment for filing, together with two (2) checks totaling \$ 105.00 to cover the filing fee.

Please direct any *initial* inquiries concerning the amendment of the above named company to:

Juan J. Piles, Esq.
5200 Blue Lagoon Drive
Suite 410
Miami, Florida 33126
(305) 541-3777

Sincerely,

JUAN J. PILES, P.A.

Juan J. Piles, Esq.
For the Firm

→ gave authorization
to correct the corporate
name. 2/18 JB

Enclosures

Amend.

V SHEPARD FEB 17 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOURNEY'S END WORLDWIDE CO.

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:

(1) JOURNEY'S END WORLDWIDE CO., hereby amends its original Articles of Incorporation as follows:

OFFICERS

The sole officer of the Corporation shall be: President/Vice-President/Secretarty/Treasurer:
William Suarez.

DIRECTORS

The sole directors of the Corporation shall be: **William Suarez.**

ADDRESS

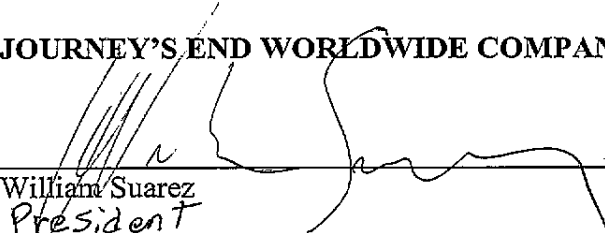
The street address of the registered office of the corporation shall be 9300 N.W. 25th Street, Suite 202, Miami, Florida 33172, and the name of the Registered Agent for the corporation at that address is William Suarez.

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

THIRD: The date of each amendment's adoption shall be January 1, 2002.

FOURTH: Adoption of Amendment(s): The amendment(s) was/were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

JOURNEY'S END WORLDWIDE COMPANY



William Suarez
President

January 1, 2002

Date

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 9300 N.W. 25th Street, Suite 202, Miami, Florida 33172, has named William Suarez whose address is 9300 N.W. 25th Street, Suite 202, Miami, Florida 33172, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



William Suarez