

MAY 26 2004 2:55 PM

CORPORATION SERVICE COMPANY

NO. 743

P. 1

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198000108088

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EISENWORLD, INC.

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Page Count	03
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Amend
5/26/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

EISENWORLD, INC.
13798 NW 4 STREET
SUITE 315
SUNRISE, FL 33325US

RESUBMIT

SUBJECT: EISENWORLD, INC.
REF: P98000108088

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.

The name in the heading should include a period after the word Inc.

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Michelle Milligan
Document Specialist

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CORPORATION SVC CO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
EISENWORLD, INC.

Eisenworld, Inc. (the "Corporation"), organized and existing under the laws of the State of Florida, hereby certifies as follows:

1. The name of the Corporation is "Eisenworld, Inc."
2. The Amended and Restated Articles of Incorporation of the Corporation are hereby amended by deleting the first paragraph of Article III of the Corporation's Amended and Restated Articles of Incorporation in its entirety and by substituting, in lieu thereof, the following:

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is Fifty Five Million (55,000,000) shares consisting of (i) Twenty Million (20,000,000) shares of Class A Common Stock, par value \$.001 per share (the "Class A Common Stock"), and (ii) Thirty Five Million (35,000,000) shares of Class B Common Stock, par value \$.001 per share (the Class B Common Stock").

3. The foregoing amendment shall be effective as of the date these Articles of Amendment are filed with the Florida Department of State.

4. In accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act, as amended, the amendment set forth above has been duly approved and adopted by the Board of Directors by unanimous written consent dated as of May 25, 2004, and by all of the shareholders of the Corporation entitled to vote on the amendment by unanimous written consent dated as of May 25, 2004.

IN WITNESS WHEREOF, Eisenworld, Inc. has caused this Amendment to the Amended and Restated Articles of Incorporation to be executed this 25 day of May, 2004.

EISENWORLD, INC.

Name: 

Ziyad Agan, President

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