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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

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1. Word In	1857 ments, Inc.	(Document #)
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(Corpora	tion Name)	(Document#)
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	25 S
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/I	Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	C. COULLIETTE OCT 1 1 1999
Annual Report	Foreign	<u>, 000</u>
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	
	Other	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORD INVESTMENTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Carrol Word

Vice-President:

Winston Word

Secretary:

Winston Word

Treasurer:

Winston Word

SECOND:

Article 5 shall be amended to state:

President:

Winston Word

Vice-President:

Winston Word

Secretary:

Winston Word

Treasurer:

Winston Word

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 20 September 1999.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 20 September 1999.

Winston Word, Chairman of the Board of

Directors