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VALIDATION ONLY

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-07/26/99-01005-014
*****35.00 *****35.00

Devaldes & associates

Requestor's Name
8404 SW 40th St

Address
Miami FL 33155

City State ZIP Phone
(305) 593 8080

CORPORATION(S) NAME

for the world food, INC

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up



Empire Toll Free: 1-800-432-3028

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOR THE WORLD FOOD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Directors

Delete: Tania Gomez as President
Carmen Gomez as Vice-President
Tamara Gomez as Treasurer

Add: Carmen Gomez as President and Treasurer
Tania Gomez as Vice-President

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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: 07/01/99

FOURTH: Adoption of Amendment (s) (Check one)

 X 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 _____”
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 day 29th of June, 1999

Signature Carmen Gomez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carmen Gomez

Typed or printed name

Vice-President

Title