

LAW OFFICES OF
SERGIO J. GUZMAN

1105 SOUTHWEST 87TH AVENUE
MIAMI, FLORIDA 33174

TELEPHONE:
(305) 666-6966

February 21, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/26/01-01083-006
*****35.00 *****35.00

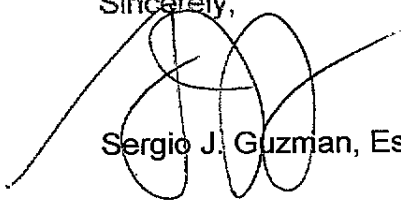
Re: Amendment of Cesar King Corporation

Ladies and Gentlemen:

Attached please find the Articles of Amendment of Cesar King Corporation, a Florida corporation. Please process said articles so that the name of that corporation is changed to World King Corporation.

Our check for \$35.00 is attached to cover your required fees.

Sincerely,


Sergio J. Guzman, Esquire

SJG/#17
Enclosures

FILED
01 MAR 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2001

SERGIO GUZMAN
1105 SOUTHWEST 87TH AVENUE
MIAMI, FL 33174

SUBJECT: CESAR KING CORPORATION
Ref. Number: P99000013023

We have received your document for CESAR KING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 701A00012489

Articles of Amendment to Articles of Incorporation of Cesar King Corporation

1. ARTICLE I of the Articles of Incorporation of Cesar King Corporation is amended as follows:

ARTICLE I.

That Cesar King Corporation has changed its corporate name to World King Corporation.

This Amendment was approved by all shareholders on Feb. 22, 01.

IN WITNESS WHEREOF, the undersigned, President, have executed the foregoing Articles of Amendment on this 22 day of February, 2001, in Dade County, Florida.



Osvaldo Cesar
As President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acknowledgement

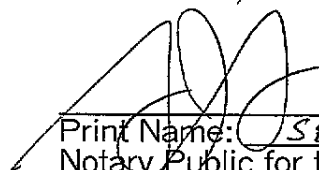
HAVING been named President of Cesar King Corporation the undersigned, Osvaldo Cesar, to me known to be the person described in the above Amendment, states the contents of foregoing Amendment are true and correct and acknowledged before me that he subscribed to the same document on this 22 day of February, 2001.

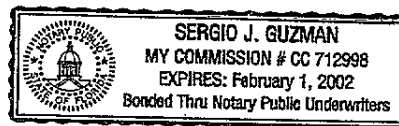


Osvaldo Cesar
As President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Osvaldo Cesar, to me known to be the person described in the above Amendment, and acknowledged before me that he subscribed to the same document on this 22 day of February, 2001.


Print Name: SERGIO J. GUZMAN
Notary Public for the
State of Florida at Large



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA