

P99000042553

Melina Powell  
1661 NW 11th  
Pembroke Pines, FL  
33026

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Michael Powell  
Authorized to  
add date 8  
adoption and  
take out incorporate

FILED  
99 AUG 18 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 8-20-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 26, 1999

MELINDA POWELL  
11661 NW 11TH STREET  
PEMBROKE PINES, FL 33026

SUBJECT: WORLDWIDE ENTERTAINMENT RESOURCES, INC.  
Ref. Number: P99000042553

We have received your document for WORLDWIDE ENTERTAINMENT RESOURCES, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 299A00028967

2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WORLDWIDE ENTERTAINMENT RESOURCES, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted which changes Article IV: 35 % Of the capital stock shall be held by the new President: Melina Powell and 65% of the capital stock shall be owned by the Vice-President, Michael Albert Goeiz.

SECOND: Amendment which changes Article VI: President: Donald Lowe shall no longer be the President. The new President shall be Melina Powell. The Vice-President shall be Michael Albert Goeiz. The new President's address is 11661 N.W 11<sup>th</sup> Street, Pembroke Pines, Fl. 33026. Vice-President's address: 295 Sandpiper Avenue, Royal Palm Beach, Fl. 33411.

THIRD: Amendment to Article VIII: Registered Agent: Melina Powell at 11661 N.W 11<sup>th</sup> Street, Pembroke Pines, Fl. 33026

The amendment was adopted by the shareholders on May 14, 1999.

Signed this 14<sup>th</sup> day of May, 1999

WORLDWIDE ENTERTAINMENT RESOURCES, INC.

By Melina Powell  
MELINA POWELL, President