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World Roller Alliance, Inc. 812 S.E. 8th Ave. Deerfield Beach, FL 33441 Address				
City/State/Zip	Phone #	<u> </u>		

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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION =
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION 22 Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WORLD ROLLER ALLIANCE, INC.

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

FIRST: Amendment(s) adopted:

Amendment made to Article IV - Capital Stock

"The Corporation is authorized to issue 40,000,000 shares of \$.0001 par

value common stock."

SECOND: The date of this amendment's adoption is September 18, 2001.

THIRD: This amendment was adopted by the Board of Directors without

shareholder action and shareholder action was not required.

Signed this 18th day of September, 2001.

Patrick J. Schaefer, Chairman & President

Shahrukh Dhanji, Vice President & Director

Robert Todoroff Director

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