

P99000083634

CANE WORLD, INC.
14353 S.W. 248th Street
Princeton, Florida 33132

FILED

01 JUL 25 PM 12:54

July 16, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cane World, Inc. (P99000083634)

800004495698--7
-07/25/01--01069--015
*****43.75 *****43.75

Dear Ladies/Gentlemen:

Attached is an original and one copy of Articles of Amendment to Articles of Incorporation of Cane World, Inc. Please cause these Articles of Amendment to be filed of record and return a certified copy to the corporation.

Enclosed is the corporation's check in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy of the Amendment. This check has been made payable to the Florida Division of Corporations.

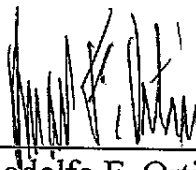
Thank you for your assistance herein.

Amend
7-31-01
PMS

Very truly yours,

CANE WORLD, INC.

By:


Rodolfo F. Ortiz, Director and
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANE WORLD, INC.**

Pursuant to the provisions of section 607.1005 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FIRST: Amendments(s) adopted:

Resolved that Article VII of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

Article VII.

The Board of Directors shall consist of a total of one (1) person and the name and address of the person who shall serve as the Director is:

Rodolfo F. Ortiz, Director
14353 S.W. 248th Street
Princeton, Florida 33132

SECOND: The date of the amendment's adoption is July 1, 2001

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of July, 2001.

By: _____

Rodolfo F. Ortiz, as Director
and President