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Division of Corporations  
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**BASIC AMENDMENT**

**WORLD PASS COMMUNICATIONS CORP.**

Certificate of Status	0
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05 SEP 16 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 16, 2005

WORLD PASS COMMUNICATIONS CORP.  
100 NORTH BISCAYNE BLVD  
#2112  
MIAMI, FL 33132

SUBJECT: WORLD PASS COMMUNICATIONS CORP.  
REF: V30940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please give the Florida street address for the new registered agent.

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) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H05000221093  
Letter Number: 405A00057286

((H05000221093)))

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TALLAHASSEE FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

World Pass Communications Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

V30840

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "structured," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The new board of directors would be as follow:

PNP/T/S; Eduardo Perez Bucci and Register Agent

Please note that the principal and mailing address is:

100 N Biscayne Blvd Ste 1205

Miami, FL 33132

(Attach additional pages if necessary)

If an amendment provides for changes, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H05000221093)))

The date of each amendment(s) adoption: 09-14-05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature: \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edwardo Perez-Bulci

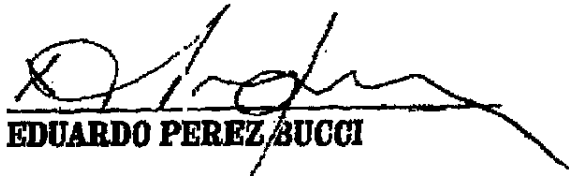
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**EDUARDO PEREZ/BUCCI**