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ACCOUNT NO. : 072100000032
REFERENCE : 572626 4372512
AUTHORIZATION : Patricia Papp
COST LIMIT : \$ 35.00

FILED
00 JAN - 3 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2000
ORDER TIME : 2:36 PM
ORDER NO. : 572626-005
CUSTOMER NO: 4372512

800003123318--4

CUSTOMER: Gregg E. Jaclin, Esq
Richard I. Anslow & Associates
Freehold Executive Center
4400 Route 9 South, 2nd Floor,
Freehold, NJ 07728

DOMESTIC AMENDMENT FILING

NAME: WORLD AM COMMUNICATIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 FEB - 3 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE FEB 0 4 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WORLD AM COMMUNICATIONS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBERS BEING AMENDED, ADDED OR DELETED.)

ARTICLE FOUR: Corporation is authorized to issue 500,000,000 common shares at \$.0001 par value, and no preferred shares of any class.

ARTICLE TWELVE: The corporation shall not offer pre-emptive rights to any shareholder of the corporation.

ARTICLE THIRTEEN: The corporation shall not offer cumulative voting to any shareholder of the corporation.

SECOND: The date of adoption of the amendment(s) was: January 18, 2000.

THIRD: Adoption of Amendment (CHECK ONE)

The amendment was adopted by the board of-directors and approved by the majority shareholders with 100,000,000 shares out of 114,228,200 voting in favor of the action.

WORLD AM COMMUNICATIONS, INC.

Corporation Name

By:



Signature of Chairman Vice Chairman, President or other officer

Robert Esposito

Typed or printed name

President, Secretary, Sole Director.

January 18, 2000