

Feb. 3. 2005 3:39PM 561627357

No.2456 P. 3 of 1

J33692

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WOMANWORKS, INC.

Certificate of Status	1
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Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2005

WOMANWORKS, INC.  
1440 CORAL RIDGE DR. #125  
CORAL SPRINGS, FL 33071US

SUBJECT: WOMANWORKS, INC.  
REF: J33692

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Feb. 3. 2005 1:40PM  
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No. 2456 P. 4

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
WOMANWORKS, INC.**

**(J33692)**

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*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:** Complete new Articles of Incorporation are adopted as follows:

**ARTICLE I. NAME**

The name of the corporation shall be: **WOMANWORKS, INC.**  
The principal place of business of this corporation shall be 1880 SW 62nd Ave, Pompano, FL 33068.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1440 Coral Ridge Dr. #125, Coral Springs, FL 33071, and the name of the initial registered agent of the corporation at that address is Fernando Robles.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

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#### ARTICLE VII. DIRECTORS

This corporation shall have one (1) Directors, initially. The names and addressees of the Directors are:

Fernando Robles  
1440 Coral Ridge Dr. #125  
Coral Springs, FL 33071

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Fernando Robles  
1440 Coral Ridge Dr. #125  
Coral Springs, FL 33071

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2/1/2005

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

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

Signed this 1 day of February, 2005.

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

By FERNANDO ROBLES, President and Sole Stockholder

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