

FROM : (305) 639-4725
DIVISION OF CORPORATIONS

PHONE NO. 3056394725

28 APR 2004 03:40AM P1
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P02000117431

Florida Department of State
Division of Corporations
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(((H04000092734 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

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04 APR 28 PM 4:28

DIVISION OF CORPORATIONS

BASIC AMENDMENT

WONDERLAND WEB CONSULTING CORPORATION

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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Amendment

4/29/04

De

FROM : (305) 639-4725

PHONE NO. : 3056394725

Apr. 28 2004 03:40AM P2

((H040000927343))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WONDERLAND WEB CONSULTING CORPORATION

WONDERLAND WEB CONSULTING CORPORATION

(present name)

P02000117431

(Document Number of Corporation (if known))

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II

Principal Place of Business and Mailing Address:

4530 HIATUS RD. SUITE 114
Sunrise, FL 33351

ARTICLE IV Shares:

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One thousand shares at one-dollar par value.

NAME:

SHARES:

T&TA Tecnologias y Tendencias aplicadas C.A.

52%

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:

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Apr 28 04 03:35p

Hewlett Packard Company

305-265-5575

p.2

((H04000092734 3)))

THIRD: The date of each amendment's adoption: 28th APRIL, 2004.

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 28th day of APRIL, 2004

Signature

[Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thamaira Garcia

(Typed or printed name)

President

(Title)

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