P0900019276

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	·-··-
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	·
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SECRETARY OF STATE ALLAHASSEE, FLORID

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	PORATION:	N: Modificacion Express Inc			
DOCUMENT NU	MENT NUMBER: P09000019276				
The enclosed Artic	les of Amendment and fee a	re submitted for filing.			
Please return all co	rrespondence concerning the	s matter to the following:			
-		Simon Chew ame of Contact Person			
	γ.	ame of Contact Person			
<u>-</u>	World	vide Wine Trading Inc.			
		Firm/ Company			
_	600	0 NW 97 AVE # 17			
		Address			
.		MAMI, FL 33178			
	C	ty/ State and Zip Code			
	kitchens E-mail address: (to be use	byus@yahoo.com d for future annual report notification)			
For further informa	ation concerning this matter,	please call:			
	Simon Chew	at (305)5979			
	of Contact Person	Area Code & Daytime Telepho			
Enclosed is a check	c for the following amount n	ade payable to the Florida Departmen	nt of State:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

F	ILED
AUG.	•
TALL CRETAR	PM 2:41
TALE CRETAR State AHASSE	E. FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of S Modificacion Express Inc (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: A. If amending name, enter the new name of the corporation: Worldwide Wine Trading Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name Address Type of Action

				☐ Remove
				_
				
E. If amendin (attach addi	g or adding additional Artitional State (itional sheets, if necessary).	icles, enter chan (Be specific)	ge(s) here:	
	·			
provisions	ndment provides for an exc s for implementing the ame applicable, indicate N/A)			
	<u></u>			

	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for the amendment(ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	7-29-2009
	The state of the s
sele	v a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	THOON SEONG CHEW
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)