

Julie

P06000045/46

Florida Department of State
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WORLD SUPPLIES & CARTRIDGES, INC

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Amend.
05/29/09



May 28, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WORLD SUPPLIES & CARTRIDGES, INC
7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144US

SUBJECT: WORLD SUPPLIES & CARTRIDGES, INC
REF: P06000045146

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Darlene Connell
Regulatory Specialist II

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May 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WORLD SUPPLIES & CARTRIDGES, INC
7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144US

SUBJECT: WORLD SUPPLIES & CARTRIDGES, INC
REF: P06000045146

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.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000129262
Letter Number: 109A00017884

P.O BOX 6327 - Tallahassee, Florida 32314

(((H09000129282)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD SUPPLIES & CARTRIDGES, INC
P06000045146

FILED
09 MAY 28 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
MAURICIO MONTANO
PRESIDENT/ DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER
JAVIER HERNANDEZ PRESIDENT/ DIRECTOR
MAURICIO MONTANO SECRETARY/DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification of 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: 05/22/09

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22 day of May, 2009


JAVIER HERNANDEZ
President/Director