

272769

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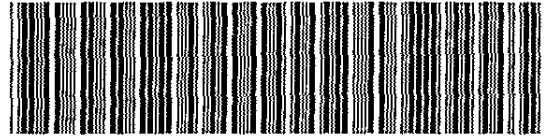
(Business Entity Name)

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SECRETARY OF STATE

4-7
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WONDER-LAND INVESTMENT INC.

DOCUMENT NUMBER: 272769

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUANA CAMUS, PRESIDENT

(Name of Person)

WONDER-LAND INVESTMENT, INC.

(Name of Firm/ Company)

2249 SW 25TH STREET

(Address)

MIAMI, FLORIDA. 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MANUEL GONZALEZ

(Name of Person)

at (305) 978-3897

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

WONDER-LAND INVESTEMENT INC

(Name of corporation as currently filed with the Florida Dept. of State)

272769

(Document number of corporation (if known))

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SECRETARY OF STATE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THIRD ARTICLE: The board of directors having met have hereby determined that the number of

outstanding shares should be increased to 500,000 shares with a par value of 0.01 per share.

COMPENSATION: The board of directors has agreed to compensate these directors and shareholders.

Juana Camus, President / Vice President / Secretary / Treasurer with 151,000 Shares of company stock.

Manuel Gonzalez, Director with 100,000 Shares of company stock.

EXERCISE OPTION TO PURCHASE SHARES: The board of directors has agreed to grant an option
allowing each director to purchase up to 100,000 Shares of company stock @ 0.01 par value in 2004.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: March 23rd, 2004

Effective date if applicable: March 31st, 2004
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 31st day of March, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUANA CAMUS

(Typed or printed name of person signing)

PRESIDENT / VICE PRESIDENT / SECRETARY / TREASURER

(Title of person signing)

FILING FEE: \$35