

*Juan E. Valdes*  
ATTORNEY AT LAW

K96576

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012  
Tel (305) 825-1985 Fax (305) 825-2948

June 9, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: D.P.I. WORLD TRADE, INC.

400003291664--1  
-06/15/00--01086--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of D.P.I.  
WORLD TRADE, INC., for proper filing.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

400003291664--1  
-06/15/00--01086--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
00 JUL 12 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Sp  
7/12/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2000

JUAN E. VALDES, ESQ.  
4160 W. 16TH AVENUE  
SUITE 402  
HIALEAH, FL 33012

SUBJECT: D.P.I. / WORLD TRADE, INC.  
Ref. Number: K96576

We have received your document for D.P.I. / WORLD TRADE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please indicate the titles of the officers named in Article IX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 000A00035006

*Juan E. Valdes*  
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012  
Tel (305) 825-1985 Fax (305) 825-2948  
E-Mail: ValdesJuan@AOL.COM

July 5, 2000

Division of Corporations  
Attn: Thelma Lewis  
P.O. Box 6327  
Tallahassee, Florida 32314

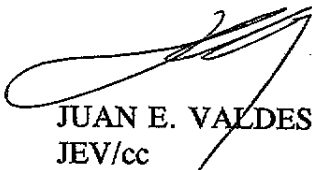
Re: D.P.I./WORLD TRADE, INC.  
REF. NUMBER K96576

Dear Ms. Lewis:

Enclosed please find corrected Articles of Amendment to Articles of Incorporation of D.P.I./World Trade, Inc., for proper filing.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUL 12 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D.P.L. / WORLD TRADE, INC.

---

(present name)

*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 VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the corporation are two.

LUIS RODRIGUEZ	2030 Westward Drive, Miami Springs, FL 33166
RAMON RODRIGUEZ	2030 Westward Drive, Miami Springs, FL 33166

ARTICLE IX, SHALL BE AMENDED AS FOLLOWS:

The following named persons shall be the officers of this corporation until their successors are elected and have qualified.

LUIS RODRIGUEZ	President, Treasurer, and Director
RAMON RODRIGUEZ	Secretary and Director

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: June 6, 2000

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 DPI WORLD TRADE, INC 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 6 day of June, 2000

Signature x

(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)

LUIS RODRIGUEZ  
Typed or printed name

PRESIDENT

Title