

M02413

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Tuesday, May 11, 1999

Division of Corporations
409 East Gains st.
Tallahassee, FL 32399

Re: Articles of Amendment
XL Worldwide
Best Discount Corporation
Pedro Torres & Assc.

600002872496-5
-05/12/99-01057-010
*****35.00 *****35.00

Enclosed please find check in the amount of \$35.00 (times 3) payable to the secretary of state for the enclosed amendment to articles together with copies.

Thank you for your prompt attention

Sincerely yours,

Jorge Gaviria

FILED
99 MAY 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP
5/19/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~PEDRO TORRES AND ASSOCIATES, 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 IX is amended to include the following directors:

Zoe Torres Address: 951 W. 50th St Hialeah, Florida 33012

Rodolfo Sori Address: 951 W. 50th St Hialeah, Florida 33012

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: May 4, 1999

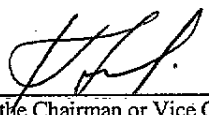
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 7th day of May, 19 99.

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)

Pedro Torres
Typed or printed name

Vice President, Chairman
Title