

M03900

Law Offices of Jorge Gaviria, P.A.

Telephone (305) 666-8844

Fax (305) 667-7004

9769 S. Dixie Highway
Suite 201
Miami, FL 33156

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.

700002872497--2
-05/12/99-01057-011
*****35.00 *****35.00

File Only

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

Amend

38

5/19/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

Best Discount Corporation
(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 VIII is hereby amended as follows:

Frank Ferreira and Caridad Ferreira are hereby
deleted as directors.

The following Directors have been elected:

Raul Sarmiento 16664 S.W. 8th Miami FL 33184

Daisy Sarmiento 12224 S.W. 8th Miami FL 33181

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: 5/10/99

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 10th day of May, 19 99.

Signature

Frank Ferreira

(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)

Frank Ferreira

Typed or printed name

President

Title