

P00000002904

BASIC ACCOUNTING SERVICES INC.

FILED

Requestor's Name  
692 W. 29 St. Ste #9

01 JAN 17 PM 3:40

Address  
Hialeah Florida 33012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City State Zip  
305 887 4185

Phone#

CORPORATION NAME

World Supplies International Corp

800003551808--5

-01/17/01--01068--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

( ) PROFIT CORPORATION ( ) NON PROFIT CORPORATION  
( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT ( ) RESERVATION  
( ) REINSTATEMENT (X) OTHER *Amendment*  
( ) CERTIFIED COPY ( ) PHOTO COPIES ( ) CERTIFICATE  
UNDER SEAL  
( ) WALK IN ( ) WILL WAIT ( ) MAIL OUT ( ) CALL ( ) AFTER 30

Name  
Availability

Document  
Examiner

Updater

Updater  
Verifier

Acknowledgment

W.P. Verifier

*Amend*  
*1-22-01*  
*015*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JAN 17 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WORLD SUPPLIES INTERNATIONAL CORP.

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(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

Article V: CARLOS E. CARMENATE ( DIRECTOR ) MICHAEL GEORGE FRESCO ( DIRECTOR )  
10975 SW. 107 St. # 105 2014 SW. 142 Ave.  
Miami, Fl. 33176 Miami, Fl. 33175

EDITH R. LAMAS ( DIRECTOR )  
2715 SW. 137 PL.  
Miami, Fl. 33175

Article VI : CARLOS E. CARMENATE ( PRESIDENT ) MICHAEL GEORGE FRESCO ( VICE-PRESIDENT )  
10975 SW. 107 St. # 105 2014 SW. 142 AVE.  
Miami, Fl. 33176 Miami, Fl. 33175

EDITH R. LAMAS ( TREASURER )  
2715 SW. 137 Pl. 23 shares  
Miami, Fl. 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**THIRD:** The date of each amendment's adoption: 01-12-01

**FOURTH: Adoption of Amendment(s) (check one)**

☒ The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendments(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

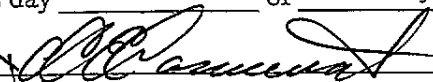
14"

(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 day 12 th. of January, 2001.

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)

Carlos E. Carmenate

Typed of printed name

Director/ President

Title