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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7/6/00 11:00

FILED
00 JUL -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

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X FILING Amendment

1.) Worldwide International Funding Corporation
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 JUL -6 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

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SPECIAL INSTRUCTIONS

07-06-00
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUL -6 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLDWIDE INTERNATIONAL FUNDING CORPORATION 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)

1) Delete (2) DIRECTOR.

- DANIELA TIXEO	DIRECTOR	707 JORDUS DR
- GUSTAVO MARTUREL	DIRECTOR	POMERO FL 33069
		707 JORDUS DR
		POMERO FL 33069

ARTICLE III: Board of DIRECTORS IS HEREBY AMENDED AS FOLLOWS:
the CORPORATION SHALL HAVE TWO (2) DIRECTOR

- RICARDO MOJERO	DIRECTOR	8200 NW 53 CT
		LAUDERHILL FL 33351
- FRANK NESPRAL	DIRECTOR	401 BIANCA AVE
		CORAL GABLES FL 33146

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: 7-3-00

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 03 day of July, 2000

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)

RICARDO MOLERO
Typed or printed name

DIRECTOR
Title