

P200000/3532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

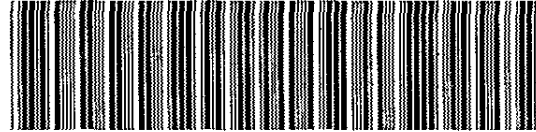
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/03/06--01054--023 **35.00

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06 AUG -3 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sf.

Werko International Import & Export, Inc
16049 SW 86 LN
Miami, Florida 33193

July 28, 2006

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

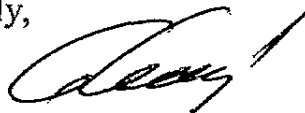
To Whom It May Concern:

Re: Change in Director

Enclosed find a check for \$35.00 for the cost of filing the Articles of Amendment and three original Articles of Amendment. Please file and return two to the above office.

Thank you in advance for your attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Armando R. Amaya', with a stylized flourish at the end.

Armando R. Amaya.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 AUG -3 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Werko International Import & Export INC.
(present name)

Pursuant to the previous 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 or deleted)*

ARTICLE III **Add Armando R. Amaya**
 7112 SW 158 Path
 Miami, FL 33193

Delete Alfredo Dueñas

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: 7/1/05

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

☒ X 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 amendments(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 1 day of July, 2005

Signature [Signature]

(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armando R. Amarg

Typed of printed name

President

Title