

P00000043768

TRANSMITTAL LETTER

OCTOBER 15TH 2001

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

900004651688-5
-10/24/01--01046--009
*****35.00 *****35.00

**SUBJECT: KAIALUA SUPPORT, INC.
CORPORATE NAME & DIRECTOR CHANGE AMENDMENT**

**ENCLOSED IS AN ORIGINAL AND ONE (2) COPY(IES) OF THE AMMENDMENT
TO THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING
FEE & CERTIFICATE.**

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED
01 OCT 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

pe
10/30/01
Amend

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KAIALUA SUPPORT, INC.**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 - THE NEW NAME FOR THIS CORPORATION IS:

WIDE OPEN TRADING & EXPORT, INC.

1 - THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**MAGDA VALERIA PEDROSO MACHADO
PRESIDENT, SECRETARY & DIRECTOR**

**PETER THOMAS EDELSTEIN
VICE-PRESIDENT, TREASURER & DIRECTOR**

PRINCIPAL & MAILING ADDRESS:

8201 NW 66 STREET #4
MIAMI, FLORIDA 33166

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
FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **OCTOBER 15TH 2001.**

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE
SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL:

(Voting group)

SIGNED THIS 15TH DAY OF **OCTOBER, 2001**
KAIALUA SUPPORT, INC.

BY:



(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **MAGDA VALERIA PEDROSO MACHADO**
Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
KAIALUA SUPPORT, INC.

PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 & 4 MIAMI, FL. 33166 (305) 597-4511

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TALLAHASSEE, FLORIDA