

P00000097125

FILED  
2001 AUG 30 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

**AZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500004563835--5  
-08/30/01--D1037--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLD MERCHANDISE EXPRESS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
01 AUG 30 AM 10:28  
DIVISION OF CORPORATION

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette AUG 30 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
WORLD MERCHANDISE EXPRESS, INC.**

**FILED**  
**2001 AUG 30 AM 11:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

WORLD MERCHANDISE EXPRESS, INC., a Corporation of the State of FLORIDA who's registered office is located at 8757 NW. 68<sup>th</sup> STREET, MIAMI FL 33166, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 23, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES II & X of the Articles of Incorporation** are to be amended to read as follows:

**ARTICLE II - REGISTERED AGENT**

The principal place of business and mailing address of this Corporation shall be:

**8384 NW. 70<sup>TH</sup> STREET  
MIAMI, FLORIDA 33166**

## ARTICLE X - OFFICERS

The director and officer of the Corporation shall be:

**Director:** **WILLIAM G. ACERO**  
8555 SW. 152<sup>nd</sup> AVENUE  
APT.# 103  
MIAMI, FLORIDA 33193

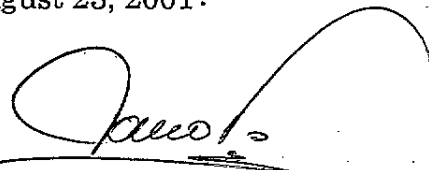
**President:** **WILLIAM G. ACERO**  
(Owner of 100% of all shares)  
8555 SW. 152<sup>nd</sup> AVENUE  
APT.# 103  
MIAMI, FLORIDA 33178

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on August 23, 2001.

Signed on August 23, 2001.

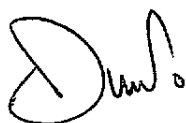
Signature \_\_\_\_\_



William G. Acero  
Printed Name

Director/President  
Title

Signature \_\_\_\_\_



Carlos Arturo Valdez  
Printed Name

Ex-Director/Officer  
Title