

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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01 SEP 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WORLD WIDE AUTOS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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DIVISION OF CORPORATIONS

AMEND
9-18-99

H010001003101
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WORLD WIDE AUTOS, INC.

(Present name)

FILED
01 SEP 18 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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)

ARTICLE VI OFFICER & DIRECTORS

LIMACHI, MAXIMO
MIRANDA, MARIBEL M

PRESIDENT
VICEPRESIDENT

CHANGE:

MIRANDA, MARIBEL M

SECRETARY

ADD:

ROJAS, MARIA

VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD:

The date each amendment's adoption: September 17, 01

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 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 17 day of September 2001

Signature x

(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)

Maximo Limaehi
Typed or printed name

President.
Title

- Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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