

Division of Corporations

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**Division of Corporations**  
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 DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**DS WORLDWIDE, INC.**

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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4/12/04

*Amend*  
*4/16/04*



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood  
Secretary of State

April 16, 2004

DS WORLDWIDE, INC.  
6901 NW 7 ST.  
PLANTATION, FL 33317

SUBJECT: DS WORLDWIDE, INC.  
REF: P01000023678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption must be a date on or prior to signing this document.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000080764  
Letter Number: 104A00025201

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

**DS WORLDWIDE, INC.**

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**(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)*

**ARTICLE III - PURPOSE**

The corporation is organized for the sole and only purpose of the operation of IBO # 0446314 as permitted under the laws of the United States and the State of Florida.

**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:

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**THIRD:** The date of each amendment's adoption: 4/15/04

**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 15th day of APRIL 2004

Signature

Davenand Doodnauth  
(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)

DAVENAND DOODNAUTH

Typed or printed name

PRESIDENT

Title

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