P01000037730

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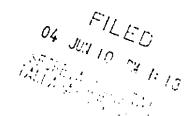


TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: World Trade Linkers Group Corp.		
D04000027700		
DOCUMENT NUMBER: P01000037730	<u></u>	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Darryl S. Schreiber, Esquire		
(Nan	ne of Person)	
Schreiber, Schreiber & Schreiber, P.A.		
(ivame or	Firm/ Company)	
5600 Sheridan Street	Address)	
(Addiess	
Hollywood, Florida 33021		
(City/ Sta	te/ and Zip Code)	
For further information concerning this matter, p	olease call:	
Darryl S. Schreiber, Esquire	at (_954) _966-5600	
(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



WORLD TRADE LINKERS GROUP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000037730	
	(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word corporation, company, or incorporated of the aboreviation Corp., inc., of Co.)
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI - Initial Board of Directors is being amended as follows:
Karim Mohd is being deleted as President.
2. Shahana Sultana is being deleted as Secretary.
3. Nasir Nasir is being deleted as Vice President.
4. Nasir Nasir is being added as President and Director.
5. Shahriar S. Hasan is being added as Secretary/Treasurer.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 7, 2004
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Signature X Welsons
Signature X
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
NASIR NASIR
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35