

P01000082970

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123<sup>rd</sup> St.

North Miami FL 33181

Phone (305)893-2669-2670

E-MAIL ajmr@Bellsouth.net

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
02 APR 22 PM 1:39

MARCH 27,2002

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-04/02/02--01046--002

\*\*\*\*\*43.75 \*\*\*\*\*43.75

FLORIDA DEPT.OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Enclosed please find a check for \$43.00 covering fees for AMENDMENT TO  
ARTICLES OF INCORPORATION FOR:

**WORD USA CORP.**

Please send the Articles OF AMENDMENT to my office

Thank you,

**Mabel Romaniuk**

*Amend.*

V SHEPARD APR 25 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 9, 2002

MABEL ROMANIUK  
A & M ACCOUNTING & MANAGEMENT CO.  
1691 NE 123RD ST.  
NORTH MIAMI, FL 33181

SUBJECT: WORD USA CORP  
Ref. Number: P01000082970

We have received your document for WORD USA CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please specify which article number you are amending, adding, or deleting.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You need to give us the name and address of the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 402A00020962

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.

North Miami Fl 33181

Phone (305)893-2669-2670

E-MAIL [ajmr@Bellsouth.net](mailto:ajmr@Bellsouth.net)

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APRIL 12,2002

FLORIDA DEPT.OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Attn: Ms. Velma Shepard

Enclosed please find the Articles of amendment for the corporation WORD USA  
CORP. Including the specific article numbers, as you have requested in your letter  
Dated April 9.

If you have a question please call me, and thank you for your help.

***Mabel Romaniuk***

RECEIVED

02 APR 15 AM 11:27

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 15, 2002

MABEL ROMANIUK  
A & M ACCOUNTING & MANAGEMENT CO.  
1691 NE 123RD ST.  
NORTH MIAMI, FL 33181

SUBJECT: WORD USA CORP  
Ref. Number: P01000082970

We have received your document for WORD USA CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You need to state each article being amended separately and how each one is amended to read. See copy of original articles attached.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Valma Shepard  
Corporate Specialist

Letter Number: 902A00022378

RECEIVED

02 APR 22 PM 12:22

DIVISION OF CORPORATIONS

**A & M ACCOUNTING & MANAGEMENT CO. INC.**

1691 NE 123<sup>rd</sup>. St.  
North Miami Fl 33181  
Phone (305)893-2669-2670  
E-MAIL [ajmr@Bellsouth.net](mailto:ajmr@Bellsouth.net)

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April 18,2002

FLORIDA DEPT.OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE FL 32314

Enclosed please find the Articles of AMENDMENT FOR

**WORD USA CORP.**

Please send the articles of amendment to my office.

Thank you,

***Mabel Romaniuk***

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 PM 1:39

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WORD USA CORP  
(PRESENT NAME)

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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)

**AMENDMENT ON ARTICLES II, V, AND VII**

**ART II THE PRINCIPAL PLACE OF BUSINESS ADDRESS**  
5445 COLLINS AVE PH 10 MIAMI BEACH FLORIDA 33140

**ART II THE MAILING ADDRESS OF THE CORPORATION IS:**  
5445 COLLINS AVE PH 10 MIAMI BEACH FLORIDA 33140

**ART V NAME & ADDRESS OF THE REGISTERED AGENT IS:**

JOSE MANUEL GOMEZ ROBLES (PRESIDENT)  
5445 COLLINS AVE PH 10 MIAMI BEACH FL 33140

I Certify that I am familiar with and accept the responsibilities of registered agent.  
Registered Agent Signature:

  
**Jose M. Gomez Robles**

**ART VII DIRECTOR OF THE CORPORATION ARE:**

PRESIDENT  
JOSE MANUEL GOMEZ ROBLES 5445 COLLINS AVE PH 10 MIAMI BEACH FLORIDA 33140  
VICE-PRESIDENT  
DORA SILVIA MERLO 5445 COLLINS AVE PH 10 MIAMI BEACH FLORIDA 33140

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:

THIRD: The date of each amendment's adoption 3/27/02-----

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 provides for each voting group entitled to vote separately on the amendment(s):

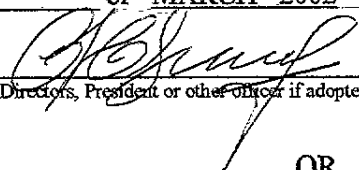
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_ voting group

☐ 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 day 27 of MARCH 2002

Signature

  
(By 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)

CARLOS SURRACO

Typed or printed name

INCORPORATOR

title