## P01000092081

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DIVISION OF CORPORATIONS

03/17/05--01019--005 \*\*35.00

Amend.

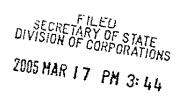
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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: Amend Article (V) - Change of Of	fficers
DOCUMENT NUMBER: P01000092081	- · · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and t	fee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
	(Name of Person)
W & W Marketing International,	
	ame of Firm/ Company)
5563 Los Palma Vista Drive	
	(Address)
Orlando, Florida 32837 (Cir	ty/ State/ and Zip Code)
For further information concerning this ma	tter, please call:
Walter Cordova (Name of Person)	at ( 407 ) 251-4420  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	
	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) 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



W & W Marketing International, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)	
(Name of corporation as currently fined with the Florida Sept. of State)	
P01000092081	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpola</i> adopts the following amendment(s) to its Articles of Incorporation:	ration
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or	r "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nu and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(s)
Article Number (V) - Change Officers to:	
1) Walter Cordova - President/Director (5563 Los Palma Vista Drive Orlando, Fl. 32837)	
2) Brahim El Hanchi - Consultant/Director (2349 Lake Debra Drive Apt#616 Orlando, Fl 32835)	
3) Brenda Wallace - Vice President/Director (5563 Los Palma Vista Drive Orlando, Fl. 32837)	
3) Bielida Vialde Viale i residenti Birester (6000 2001 anna Viala Bires Orialitas) i i e 2007)	<u> </u>
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	<u>,                                    </u>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, professional for implementing the amendment if not contained in the amendment itself: (if not applicable, if not	
	· -

(continued)

The date of each amendment(s) adoption: 03/14/2005			
Effective of	late if applicable: 03/14/2005		
	(no more than 90 days after amendment file date)		
Adoption	of Amendment(s) (CHECK ONE)		
Ø	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		
	(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)		
	Walter Cordova		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		

FILING FEE: \$35