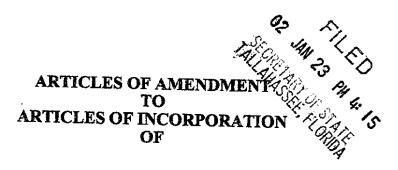
## P01000997840

FROM: Jaime Egana 9450 (ivl Oak Flace#202 fort-Lauderdale - Florida) 33324

400004791354--2 -01/23/02--01041--005 \*\*\*\*\*52.50 \*\*\*\*\*52.50

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) ☐ Certified Copy Pick up time ☐ Walk in Photocopy Certificate of Status Mail out ☐ Will wait **AMENDMENTS NEW FILINGS** ■ Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Merger ☐ Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report ☐ Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials AJR



World Cellular Trader's Corp.

POID 00097840
(Document Number of Corporation (If known)

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 V: Officers / Directors

Office name / address: title: Ownership share

Jaime Egana
9450 live Oak Place #202

Fort Lawderdale, Fl. 33324

- Freya Egana
9450 live Oak Place #202

- Vice-President

51%

Fret. Lawderdale, Fl. 33324

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: January 18, 2002.
FOURTE	: 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"
г	
•	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ξ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this Ath day of January 18, 2002.
Signature	July Jame Egana
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the starting ders)
	V V OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jaime Egana
	(Typed or printed name)
	Presidente
	(Title)