

Aug '05 2005 4:38PM

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Division of Corporations

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BASIC AMENDMENT

WMW COMPUTER AND ELECTRONICS CORPORATION

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Amend
@ 8/4/05

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**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WMW COMPUTER AND ELECTRONICS CORPORATION**

P01000104877

(Document number of corporation)

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", or "incorporated" or the abbreviation "Corp." "Inc." or "Co.") (A professional corporation must contain the word "chartered", "professional association", or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number (s) and /or Article Title(s) being amended, added or deleted: **BE SPECIFIC**

ADD NEW OFFICERS:

THE NEW VICE PRESIDENT WILL BE MARIA S. SCARDUA
8000 WEST DRIVE, APT. 314
NORTH BAY VILLAGE, FL 33341

THE NEW DIRECTOR WILL BE: MAURO DE ROSA COUTO
245 SE 1ST STREET, STE 440
MIAMI, FL 33131

THE NEW ADDRESS TO MR. WASHINGTON COUTO WILL BE:
245 SE 1ST STREET, STE 440
MIAMI, FL 33131

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)
N/A

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The date of each amendment(s) adoption: 08/03/2005

Effective date if applicable: 08/03/2005
(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 08 day of AUGUST, 2005

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)

MARIA S SCARDUA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35