

P01000105446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:52

W.B.D ACCOUNTING, INC.

10001 N.W 50TH STREET
SUITE 204
SUNRISE, FL 33351

November 13, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

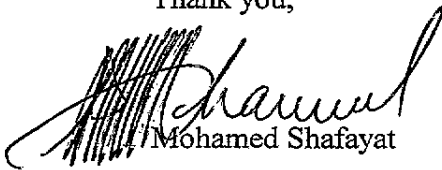
500004692935--7
-11/26/01--01044--001
*****35.00 *****35.00

Re: WCN Worldwide Communications Network, Inc.
Document # P01000105446
Date of Incorporation November 1st, 2001

I Mohamed Shafayat hereby resign as president of **WCN Worldwide Communications Network, Inc.** effective immediately.

Please find enclosed Articles of Amendment and a check for \$35.00 for your fee.

Thank you,


Mohamed Shafayat

Amend.

V SHEPARD DEC 12 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 2001

MOHAMED SHAFAYAT
W.B.D. ACCOUNTING, INC.
10001 N.W. 50TH ST., STE. 204
SUNRISE, FL 33351

SUBJECT: WCN WORLDWIDE COMMUNICATIONS NETWORK, INC.
Ref. Number: P01000105446

We have received your document for WCN WORLDWIDE COMMUNICATIONS NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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: 401A00063888

RECEIVED
01 DEC 10 AM 8:51
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 10 AM 9:52

WCN WORLDWIDE COMMUNICATIONS NETWORK, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IV

THE SHARES OF STOCK SHALL BE ALLOCATED AS FOLLOWS:

DONIA MASRI 50

SUAYIP S. GUNEY 25

MOHAMED SHAFAYAT 25

ARTICLE V

THE PRESIDENT OF THE CORPORATION SHALL BE:

DONIA MASRI, 2002 N.W 145TH AVENUE, PEMBROKE PINES, FL 33028

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:

NOVEMBER 13TH, 2001

THIRD: The date of each amendment's adoption: _____

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 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 day 13TH of NOVEMBER, 192001.

Signature



(By the Chairman or Vice Chairman of 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)

DONIA MASRI

Typed or printed name

PRESIDENT.

Title