

P02000009416

FILED

2002 FEB 18 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004946941--3
-02/18/02--01032--002
*****35.00 *****35.00

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WORLD CRYSTAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

02 FEB 18 AM 10:27

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. Coulliette FEB 18 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

WORLD CRYSTAL CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 FEB 18 AM 11:51

FILED

Pursuant to the provisions of Section 607.1006, Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to Article V – Business and mailing address

New address of the corporation shall be: 20931 N.E. 24th Court
North Miami Beach, Florida 33180

SECOND: Amendment to Article VI - Registered Agent's Address:

New Registered Agent's Address shall be: 20931 N.E. 24th Court
North Miami Beach, Florida 33180

THIRD: Amendment to Article VIII – Directors and Officers

The following Director is elected: Nuri Dorra
The following person is named Vice-President: Nuri Dorra
The following Director is removed: Miguel Nobile
The following person is removed as Vice-President: Elias Dorra

FOURTH: The amendments were approved by the shareholders of record on February 15, 2002. The votes cast for the Amendments were sufficient for approval.

Signed this 15th day of February, 2002.

WORLD CRYSTAL CORP.

By _____

President

ATTEST:

By _____

Secretary