P02000045668

(Requestor's Name)							
K & K ACOOUNTIME & TAX SERVICES INC. 2828 11. UNIVERSITY DR. SUITE #410 CORAL SPRINGS FL 33065							
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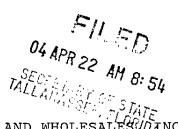
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Amend

T BROWN APR 2 9 2004

Articles of Amendment ÌΩ Articles of Incorporation of



WONDERFUL WORLD OF PRODUCTS GENERAL MERCHANDISERS AND WHOLESALES

(Name of corporation as currently filed with the Florida Dept. of State) P02000045668 (Document number of corporation (if known) 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ARTICLE 7 IS HEREBY AMENDED TO DELETING THE FOLLOWING DIRECTORS: JIORDANY FRANCOIS AND MARIE M. PIERRE ARTICLE 7 IS HEREBY AMENDED BY ADDING THE FOLLOWING DIRECTORS: WILSON GEUNE, 410 SW 74 AVENUE, NORTH LAUDERDALE, FL 33068 AND DEVILON NORDELUS, 4400 NW 25 STREET, LAUDERHILL, FL 33313 (Attach additional pages if necessary) 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)

(continued)

The date	of each amen	dment(s) adoption:	APRIL	14,	2004			
Effective (date if <u>appli</u>	able:	APRIL 14,	2004					
		(no more than 90 d	ays after am	endme	nt file date)			
Adoption	of Amendm	ent(s)	(CHECK	ONE)					
						olders. The number icient for approval.			
		itement n	nust be separat	•		olders through voti each voting group			
	"The nu	nber of v	otes cast for the	e amendm (voti	ent(s)	was/were sufficien	t for approval by		
X		e amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.							
			as/were adopted as not required.		corpo	rators without share	eholder action and		
Signed this			APRIC		00 (1.			
	Signatur	(By a dir selected	ector, president or l, by an incorporated fiduciary by the	or - if in the	er - if d hands	irectors or officers hav of a receiver, trustee, o	e not been r other court		
			LUC JE	AN					
		·	(Typed o	r printed na	ne of p	erson signing)			
			DIRECT	OR					
				(Title of po	erson si	gning)	<u>_</u>		

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