

P02000045668

K & K ACCOUNTING & TAX SERVICES INC.  
2825 N. UNIVERSITY DR.  
SUITE #410  
CORAL SPRINGS, FL 33065

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

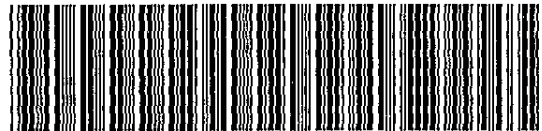
(Business Entity Name)

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FILED  
04 OCT 11 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 18 2004

Articles of Amendment  
to  
Articles of Incorporation  
of

WONDERFUL WORLD OF PRODUCTS GENERAL MERCHANDISERS AND WHOLESALERS, INC.  
(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):**

WONDERFUL INVESTMENT CORPORATION

(Must contain the word "corporation," "company," 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)**

ARTICLE 7 IS HEREBY AMENDED TO ADD THE FOLLOWING DIRECTORS:

DENISE OLIBRIS, 822 SW 9 PLACE, N. LAUDERDALE,

FLORIDA, 33068

VELOURDES VILDOR CHARLES, 3404 NW 29 STREET,

#208, LAUDERDALE LAKES, FL 33311

(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)

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The date of each amendment(s) adoption: SEPTEMBER 29, 2004

Effective date if applicable: SEPTEMBER 29, 2004  
(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 29 day of SEPTEMBER 2004

Signature

LUC JEAN  
(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)

LUC JEAN

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**