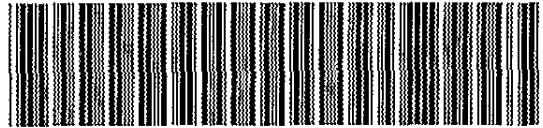


PO2000078150

(Document Name)

Wilder DEZIL
7882 Canyon Lake Circle
Orlando FL 32835



100025599521

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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12/29/03--01043--010 **43.75

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04 JAN 15 M 9 41
RECEIVED
FEB 11 2004

Amerelne

T. Lewis 1/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: corporation name change, and registered agent deleted

DOCUMENT NUMBER: P02000078150

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilder Dezil

(Name of Person)

Alternatives inc.

(Name of Firm/ Company)

7882 canyon lake circle

(Address)

Orlando fl. 32835

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wilder Dezil

(Name of Person)

at (321) 287-3837

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

WILDER DEZIL
ALTERNATIVES INC.
7882 CANYON LAKE CIRCLE
ORLANDO, FL 32835

SUBJECT: WTA OF CENTRAL FLORIDA INC.
Ref. Number: P02000078150

We have received your document for WTA OF CENTRAL FLORIDA INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you remove the current registered agent, the amendment must show the new registered agent/office.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 704A00001035

Articles of Amendment
to
Articles of Incorporation
of

WTA Of central florida
(Name of corporation as currently filed with the Florida Dept. of State)

P02000078150
(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):

Alternatives Shipping Solutions Inc.
(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)**

deleted registered agent "Martine Loiseau" add Wilder Dezil as new register agent

Change WTA of central florida to Alternatives Shipping Solutions Inc.

(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)

FILED
04 JAN 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: 12/20/03

Effective date, if applicable: n/a
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

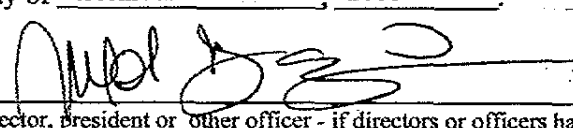
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23 day of december, 2003

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)

Wilder Dezil

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35