

Division of Corporations

Page 1 of 3

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**2W, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMENDED
10/25

H02000217672 3

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

2W, Inc.

(present name)

H02000205021 7

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII.- The initial board of directors is herein being changed. The following initial directors are herein being deleted: Juan Carlos Piñeros at 2025 Brickell Avenue, # 1106, Miami, FL 33129. Felipe Masabel at 2025 Brickell Avenue, # 1106, Miami, FL 33129. Carlos Francisco Ortiz at 2025 Brickell Avenue, # 1106, Miami, FL 33129.

Mauricio Davila at 2025 Brickell Avenue, # 1106, Miami, FL 33129 is not being deleted and remains as the sole director.

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:

H02000217672 3

H02000217672 3

THIRD: The date of each amendment's adoption: October 25, 2002

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 25th day of October, 2002

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)

Mauricio Davila

(Typed or printed name)

Incorporator

(Title)

H02000217672 3