

P02000114701

(Requestor's Name)

VH Financial Services, Inc.
175 Fontainebleau Blvd.
Suite JR-13
Miami, FL 33172

(City/State/Zip/Phone #)

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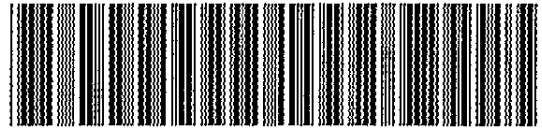
(Business Entity Name)

(Document Number)

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03 JUL 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.
Jm 8/5/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WFB USA, Inc.

(present name)

P02000114701

(Document Number of Corporation (If known))

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)

- 1) New principal address is:
175 Fontainebleau Blvd., 1-R-13, Miami, FL 33172
- 2) New mailing address is:
4040 NORTH KEDCIE, 4th floor, Chicago, IL 60618
- 3) New Vice-President is:
Michael Palmer
4040 North Kedcie, 4th floor, Chicago, IL 60618
- 4) New President-Director (PD) address is:
Antonio L. Villela Machado
175 Fontainebleau Blvd. ste. 1-R13, Miami, FL 33172
- 5) New Registered Agent address is: (Antonio L. Villela Machado)
175 Fontainebleau Blvd. ste. 1-R13, Miami, FL 33172
- 6) New Director Address is: (Waldete G. Machado) 175 Fontainebleau Blvd. 1-R13, Miami, FL 33172
- 7) New STD. address is: (Fernanda G. Machado) 175 Fontainebleau Blvd. 1-R13, Miami, FL 33172

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:

THIRD: The date of each amendment's adoption: 28th of July, 2003.

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 28th day of July, 2003.

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)

Fernanda G. Machado

(Typed or printed name)

Secretary

(Title)