Division of Corporations

# 3000020

# Florida Department of State

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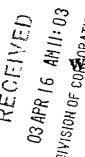
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ARTICLES OF AMENDMENT TO

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

# WORLD INTERNATIONAL TRADING OF AMERICA, INC.

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 adopted:

ARTICLE VII.

## **DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Lews. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Lews of this corporation, and the lews of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: SAMI J. EL KHOURI

**TITLE: President** 

SECOND: The date of each amendment's adoption is April 11, 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 11 day of April, 2003.

Signature:

SAMI J. EL KHOURI. President

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