P03000026821

Florida Department of State

Division of Corporations

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(((H03000082043 8)))

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     Fax Number      : (850)205-0380

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
     Account Number  : 072450003255
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03 MAR 18 AM 7:48
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03 MAR 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WF INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
KEG 18

3/17/03 10:19 AM

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 17, 2003

WF INTERNATIONAL INC.
12398 S.W. 128TH STREET, BAY #111
MIAMI, FL 33186

SUBJECT: WF INTERNATIONAL INC.
REF: P03000026821

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Darlene Connell	FAX Aud. #: H03000082043
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H03000082043

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 MAR 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WF INTERNATIONAL INC.

(present name)

P 03000026821
(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)*

ARTICLE VII

THE NAME AND ADDRESS OF THE OFFICERS AND INITIAL BOARD OF DIRECTORS SHALL BE:

MARIA J. TORO - 14156 SW 87th ST #302
MIAMI, FL 33183 DIRECTOR
(ADDING)

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:

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TOTAL P.04

H03000082043

THIRD: The date of each amendment's adoption: 3-14-2003.

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 14 day of MARCH 2003.

Signature x Fdo Medina
(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)

FERNANDO MEDINA
(Typed or printed name)

VICE - President
(Title)

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