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Florida Department of State
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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

WF INTERNATIONAL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WF INTERNATIONAL INC.
(Present name)

P03000026821

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 IS AMENDED TO READ AS FOLLOWS:

PRESIDENT

MARIA J. TORO

14155 SW 88TH STREET #302
MIAMI, FL 33172

VICE PRESIDENT

HECTOR W. DURAN

14155 SW 88TH STREET #302
MIAMI, FL 33172

DELETE VICE PRESIDENT

FERNANDO MEDINA

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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THIRD: The date of each amendment's adoption APRIL 7, 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 incorporator without shareholder action and shareholder action was not required.

Signed this 7TH day of APRIL, 2003.

Signature 

(By the Chairman of the Board of Directors, President or other officer authorized by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

HECTOR W. DURAN

Typed or printed name

PRESIDENT/DIRECTOR

Title

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