

P 03000043338

(Requestor's Name)

- WORTX INTL, TRADE  
4150 NW 66th Ave  
- Coral Springs, FL 33067

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

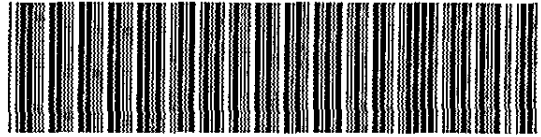
(Business Entity Name)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2003 JUN 16 PM 1:54

FILED

C. Ooullatte JUN 20 2003

To: Department of State  
Division of Corporation

From: WORTEx International Trade, Inc.  
4150 NW 66<sup>th</sup> Ave  
Coral Springs, Fl 33067  
Tel: 954/341-2407

Article of amendment filing.

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

FILED  
2003 JUN 16 PM 1:54  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
WORTEX INTERNATIONAL TRADE, INC.

(present name)

P03000043338

\_\_\_\_\_  
(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 V, INITIAL OFFICERS/DIRECTORS**

Tamas Laszlo Makrai- Director

Erika Kazsimer - Secretary

Address:

4150 NW 66TH Ave

Coral Springs, Florida 33067

**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: May 02, 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 02 day of May, 2003

Signature Makrai Tamas  
(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)

Tamas Laszlo Makrai  
(Typed or printed name)

Incorporator, Director  
(Title)