

P0400003694/

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

WORLD WIDE TRUCKING LOGISTICS, INC.

Certificate of Status	0
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Amendment
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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

WORLD WIDE TRUCKING LOGISTICS, INC.
11023 W. OKEECHOBEE
102
HIALEAH GARDENS, FL 33018

SUBJECT: WORLD WIDE TRUCKING LOGISTICS, INC.
REF: P04000036947

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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(((H040000201589)))

Articles of Amendment
to
Articles of Incorporation
of

World Wide Trucking Logistics, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000036977

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V. Registered agent Jorge W. Barnero
is deleted and Adrian Perez was designated.

Article VII. Jorge W. Barnero and Juan
O Hernandez are hereby deleted.

All directors were deleted and Adrian
Perez is now the President and Registered
Agent. At: 11023 W. Okeechobee

102

Highland Gardens, FL 33018

(Attach additional pages (if necessary))

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 9-10-04

Effective date if applicable: 9-10-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 09 day of October 2004

Signature Adrian Perez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)


ADRIAN PEREZ
(Typed or printed name of person signing)

New President
(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ADRIAN PEREZ
REGISTERED AGENT
11023 W. Okeechobee
102
Hialeah Gardens, FL 33018