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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
WORLD MARKETING SALES INC.**

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

WORLD MARKETING SALES INC.
7014 SW 114 PL UNIT E
MIAMI, FL 33173

SUBJECT: WORLD MARKETING SALES INC.
REF: P04000037099

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

If you are changing the registered agent please give the new information for him.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H05000119349
Letter Number: 905A00034219

(((H05000119349)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD MARKETING SALES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ☒ Registered Agent
: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	SHARES	TITLE	MAILING ADDRESS
Nestor Coronado	100	President/Scy/Director	7360 Coral Way Ste.21, Miami, Florida

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: January 1st, 2005

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 _____

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of January 2005

☒ Signature 
(By the 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 incorporators if adopted by the incorporators)

Nestor Coronado
Typed or printed name

PRESIDENT/CHAIRMAN

Title

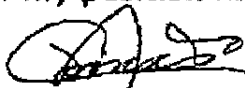
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree 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.



Signature

1-15-05

Date