

P04000051765

Florida Department of State
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From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.
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BASIC AMENDMENT

WORLDWIDE ONE INC.

Certificate of Status	0
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Amendment
08/27/04
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 AUG 27 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Worldwide One Inc.
(present name)

P04000051765
(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)

Amendment to article VIII - Deletion of
officer

Jose Louis Perez

Vice President

8884 NW 175th St

Miami, FL 33018

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:

Michael A. Kerkow CPA
EZ Accounting & Tax Serv.
2213 E. Atlantic Blvd.
Tampa Bay, FL 33602

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THIRD: The date of each amendment's adoption: August 27, 2004

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 27th day of August, 2004

Signature _____

(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)

Michael Kerlew
(Typed or printed name)

Incorporator
(Title)

Michael a. Kerlew CPA
EZ Accounting & Tax Serv.
2213 E. Atlantic Blvd.
Fort Lauderdale, FL 33306

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