

P04 00 0051765

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.
Account Number : I19980000019
Phone : (954) 785-3855
Fax Number : (954) 785-2564

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BASIC AMENDMENT

WORLDWIDE ONE INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
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P04 000051765
380 Amend
11-23-04
11/23/2004

Articles of Amendment
to
Articles of Incorporation
of

Worldwide One Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 04000051765

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amendment to article VIII - Addition
of officer

Jose Louis Perez Vice President
3884 NW 175th St.
Miami, 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)

Michael A. Kefauver CPA
EZ Accounting & Tax Serv.
2219 E. Atlantic Blvd.
Fort Lauderdale, FL 33302

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TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: November 23, 2004

Effective date if applicable: November 23, 2004
(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 23rd day of November, 2004.

Signature

(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)

Michael Kerkow

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

Michael a. Kerkow CPA
TEE Accounting & Tax Serv.
2213 E. Atlantic Blvd.
Fort Lauderdale, FL 33302

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