

P07000024352

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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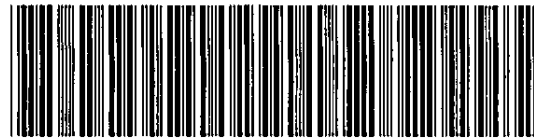
(Business Entity Name)

(Document Number)

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08/10/07--01025--009 **43.75

APPROVED
AND
FILED
07 AUG 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 AUG 10 PM 12:49
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Amend

C. Couffette AUG 10 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 050194 82835A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 10, 2007

ORDER TIME : 11:55 AM

ORDER NO. : 050194-005

CUSTOMER NO: 82835A

DOMESTIC AMENDMENT FILING

NAME: WORLD TRADE INTERNATIONAL
IMPORT & EXPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

**Articles of Amendment
to
Articles of Incorporation
of**

WORLD TRADE INTERNATIONAL IMPORT & EXPORT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000024352

(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.")
(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)**

Delete: David Barraza O'rego

07 AUG 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(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)

Reclassify Shares as follows: Adam Sandoval 2,000 - Luis E. Quintanilla 2,000 -

Oscar E. Menendez 2,000

(continued)

The date of each amendment(s) adoption: 8/08/2007

Effective date if applicable: 8/08/2007
(no more than 90 days after amendment file date)

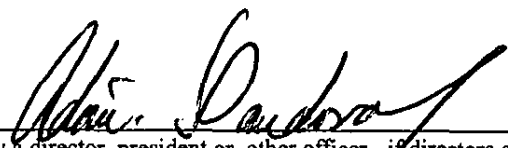
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Adam Sandoval

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35