

P07000030182

(Requestor's Name)

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PICK-UP

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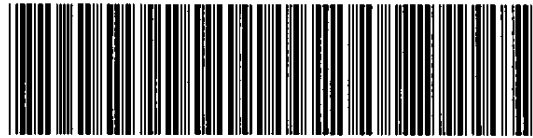
(Business Entity Name)

(Document Number)

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*none change*  
*Amended*

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07 JUL -2 AM 10:50

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2007 JUL -2 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AD*

7/2/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 975200 15089097

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ ~~35.00~~ 52.50 *jh*

ORDER DATE : June 29, 2007

ORDER TIME : 6:11 PM

ORDER NO. : 975200-015

CUSTOMER NO: 5089097

DOMESTIC AMENDMENT FILING

NAME: OUTSOURCING INTERNATIONAL  
SERVICES INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (TWO) CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: \_\_\_\_\_

NOTE;  
ONCE THE AMENDMENT HAS BEEN FILED, I NEED TWO CERTIFIED COPIES  
OF THE AMENDMENT.

I WILL THEN NEED TWO CERTIFIED COPIES OF THE ARTICLES, INCLUDING  
THIS AMENDMENT, APOSTILLED FOR PHILIPPINES.

FILED  
2007 JUL -2 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

OUTSOURCING INTERNATIONAL SERVICES INC.

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

P07000030182

(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):**

WW OUTSOURCING INTERNATIONAL SERVICES INC.

(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)**

ARTICLE VIII The Authorized Capital Stock is \$31,000 and may be increased as needed

ARTICLE IX Each share has a par value of \$1

ARTICLE X The Corporation shall have perpetual existence unless sooner dissolved

ARTICLE XI The annual stockholders meeting shall be held on every 8th day of March

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(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)

The date of each amendment(s) adoption: June 27, 2007

Effective date if applicable: June 27, 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

*Jean M Pearson 6/27/07*

(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)

JEAN PEARSON

(Typed or printed name of person signing)

RESIDENT AGENT V.P.

(Title of person signing)

**FILING FEE: \$35**