

Division of Corporations

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**Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WORLD BUSINESS FOR HISPANICS, INC.**

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*Amnd*  
*6-11-07*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WORLD BUSINESS FOR HISPANICS, INC.**

(Present name)

Pursuant to the provisions of action 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)

**THE NEW PRINCIPAL ADDRESS IS:**

6368 SW 138 PATH  
MIAMI, FL. 33183

**THE NEW MAILING ADDRESS IS:**

870 NW 87 AVE  
MIAMI, FL. 33172

**ARTICLE V REGISTERED AGENT**

MEREK, OLGA  
11341 SW 160 AVE  
MIAMI, FL. 33196

REGISTERED AGENT

**CHANGE:**

MEREK, OLGA  
6368 SW 138 PATH  
MIAMI, FL. 33183

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

MEREK, OLGA  
ROBLE, MARIBEL  
SUAREZ, REBECA

PRESIDENT  
VICEPRESIDENT  
SECRETARY

**DELETE:**

ROBLE, MARIBEL

VICEPRESIDENT

**CHANGE:**

MEREK, OLGA  
6368 SW 138 PATH  
MIAMI, FL. 33183

PRESIDENT

SUAREZ, REBECA  
6368 SW 138 PATH  
MIAMI, FL. 33183

SECRETARY

**CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300**

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**ADD:**

GUINO MONTILLA, RICARDO JESUS  
6368 SW 138 PATH  
MIAMI, FL. 33183

VICEPRESIDENT

MENDEZ, SELENA  
6368 SW 138 PATH  
MIAMI, FL. 33183

TREASURER

MARINUZZI TINELLI, ELEANA STEPHANIA  
6368 SW 138 PATH  
MIAMI, FL. 33183

DIRECTOR

**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:

HO 7000 150 4693

HO 7 000 150 4693

THIRD: The date each amendment's adoption: JUNE 5, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE).

X- 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 5 day of JUNE 2007.

Signature Olga Yereh  
(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)

Olga Yereh  
Typed or printed namePresident  
Title

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

X

Registered agent signature

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