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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG - 6 PM 3:41

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2008 AUG - 6 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL WORLD-WIDE TRADING SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend.

8/6/08
DC
8/6/2008

Ho8 000 1892453.

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

INTERNATIONAL WORLD-WIDE TRADING SOLUTIONS, 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)

ARTICLE VI OFFICERS & DIRECTORS

GONZALEZ, OSCAR

PRESIDENT

RIVERA, ARISTIDES

VICEPRESIDENT

MARTIN, CARLOS

SECRETARY

DELETE:

RIVERA, ARISTIDES

VICEPRESIDENT

MARTIN, CARLOS

SECRETARY

ADD:

VEGUILLA, LAZARO ROGELIO

VICEPRESIDENT

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:

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

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TALLAHASSEE, FLORIDA

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THIRD: The date each amendment's adoption: 8/4/08

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 4 day of August 2008.

Signature

Oscar Lopez

(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)

Oscar Gonzalez

Typed or printed name

President

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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