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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WORLD TRADE INVESTMENTS GROUP INC

DOCUMENT NUMBER: P09000011280

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICARDO R SUAREZ

(Name of Contact Person)

WORLD TRADE INTERNATIONAL GROUP INC

(Firm/ Company)

8620 SW 2 STREET

(Address)

MIAMI, FLORIDA 33144

(City/ State and Zip Code)

worldinvestmentsinternational@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICARDO R. SUAREZ

(Name of Contact Person)

at (786.) 970-2154

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>MEDINA, FEDERICO N</u>	<u>8620 SW 2 STREET</u> <u>MIAMI, FL 33144</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>SOLEL, JESUS E</u>	<u>8620 SW 2 STREET</u> <u>MIAMI, FL 33144</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>George De Jesus Rodriguez</u>	<u>8620 SW 2 STREET</u> <u>MIAMI, FL 33144</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ADD THE FOLLOWING EIN NUMBER 27-0157628

F. 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:

(if not applicable, indicate N/A)

NOT APPLICABLE

The date of each amendment(s) adoption: OCTOBER 09, 2009

Effective date if applicable: OCTOBER 09, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated OCTOBER 09, 2009

Signature Ricardo R. Suarez
(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)

RICARDO R. SUAREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)