

PI20000097487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

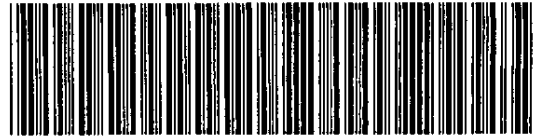
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
13 APR 12 AM 9:17

Amend/CC
@ 4/16/13

COVER LETTER

TO: Amendment Section
Division of Corporations

WORLD ESTABLISHMENT BUSINESS & US AMERICA
DEVELOPMENT HEMISPHERE TRADING ASSOCIACOE,
NAME OF CORPORATION: INVESTIMENTOS E PARTICIPACOES CORP.
DOCUMENT NUMBER: P 12 0000 97487

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

Please return all correspondence concerning this matter to the following:

Assad Nader

WORLD ESTABLISHMENT BUSINESS & US AMERICA DEVELOPMENT HEMISPHERE
TRADING ASSOCIACOE, INVESTIMENTOS E PARTICIPACOES CORP.
Name of Contact Person
Firm/ Company

1108 Kane Concourse Suite 308 office 1
Address

Bay Harbor Islands, FL 33154
City/ State and Zip Code

WEB_sadtgroup.1@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Said Sauder II at 954, 889-7071
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
13 APR 12 AM 8:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 22, 2013

ASSAD NADER
WORLD ESTABLISHMENT BUSINESS
1108 KANE CONCOURSE - STE. 308 OFFICE 1
BAY HARBOR ISLANDS, FL 33154

SUBJECT: WORLD ESTABLISHMENT BUSINESS & US AMERICA
DEVELOPMENT HEMISPHERE TRADING. ASSOCIACOES, INVESTIMENTOS
E PARTICIPACOES CORP.
Ref. Number: P12000097487

We have received your document for WORLD ESTABLISHMENT BUSINESS & US AMERICA DEVELOPMENT HEMISPHERE TRADING. ASSOCIACOES, INVESTIMENTOS E PARTICIPACOES CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 213AC0004414

Articles of Amendment
to
Articles of Incorporation
of

Development Hemisphere
Trading. Associaçoes
Investimentos E Participações

WORLD ESTABLISHMENT BUSINESS & US AMERICA D.H.T.A.I.P. CORP.

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

P12000097487

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1108 Kane Concourse
Suite 308 Office 1
Bay Harbor Islands, FL 33154

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 12 PM 9:17

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-----------|------------------------|-------------------------------------|
| 1) <input type="checkbox"/> Change | <u>ST</u> | <u>Bo-Sauder, Said</u> | <u>1300 NE Miami Gardens Dr.</u> |
| <input type="checkbox"/> Add | | | <u>STE 312 E</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>Miami, FL 33179</u> |
| 2) <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>Nader, Assad</u> | <u>1108 Kane concourse</u> |
| <input type="checkbox"/> Add | | | <u>Suite 308 office 1</u> |
| <input type="checkbox"/> Remove | | | <u>Bay Harbor Islands, FL 33154</u> |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

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

(Attach *additional sheets, if necessary*). (Be specific)

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)

The date of each amendment(s) adoption:

02/18/13

Effective date if applicable:

02/18/13

(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 02/18/13

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)

Assad Nader

(Typed or printed name of person signing)

President

(Title of person signing)