12/12/2031

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THE GRANDLAND HOLDING INC. Certificate of Status Certified Copy 0 Page Count 05 Estimated Charge \$35.00

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January 30, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE GRANDLAND BOLDING INC. 14750 SW 26 STREET

SUITE 215-48 MIAMI, FL 33185US

SUBJECT: THE GRANDLAND HOLDING INC.

REF: P14000007827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title of the person signing the document must be noted beneath or opposite the signature and typed/printed name.

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Irene Albritton Regulatory Specialist II FAX Aud. # H14000023009 Letter Number: 714A00002064

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SEVEL AND SECULATION OF

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	Page 1 of 4		

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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:

(Assach 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.

X Change	PI	<u>John Doc</u>	
X Remove	v	Mike Jones	•
X Ada	. <u>sv</u>	Sally Smith	
Type of Acti (Check One)	on <u>Title</u>	Name	Address
1) Cha	nge D	PALMERO, FRANCISCO	14750 SW 26 STREET
Ad	1 ,		SUITE 215
Re	nove		MIAMI, FL 33185
2)	nge P	WORLDWIDE TRADING HOLDING IN	6402 NW 82 AV
. X	á		MIAMI FLA 33166
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3) a	inge		
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5) Cha	nge	<u> </u>	
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(if not a	applicable, indicate N/A)	GENTREEL IT NOT COL	trined in the Rib	Editification of the second
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	te date of each amendment(s) adoption:	, if other than the
ĸ	fective date <u>if applicable</u> : (no more than 90 days after omendment file date)	-
Ac	option 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.	
L	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 east for the amendment(s) was/were sufficient for approval	
	by	
	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 OI 28/2014 Signature DAVICA DIVERA	
	(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)	
	DANIELA DE OLIVEIRA (Typed or printed name of person signing)	_
	Director	

H14000023009

(Title of person signing)