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LOCAL REPRESENTATIVE TALLAHASSEE

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99 OCT 26 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRADER'S WORLDWIDE LINK & CONSULTANTS,
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend +

OK

10/26/99

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Examiner's Initials

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRADER'S WORLD WIDE LINK & CONSULTANTS CORP.

(present name)

pursuant to the provisions of section 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 1- NAME OF CORPORATION.

TRADER'S WORLD WIDE LINK & CONSULTANTS CORP. (DELETE) OLD.

EXPORT EXCHANGE ENTERPRISES LTD.,INC. (ADD) NEW.

THE NEW REGISTERED AGENT FOR THIS CORPORATION IS.

CARIDAD CARDOSO
13800 S.W. 8TH STREET
SUITE # 168
MIAMI, FLORIDA 33184

ARTICLE 3- PRINCIPAL OFFICE

13800 S.W. 8TH STREET (ADD) NEW
SUITE # 168
MIAMI, FLORIDA 33184

17 N.W. 136TH AVENUE (DELETE) OLD.
MIAMI, FLORIDA 33182

ARTICLE 3-OFFICERS

(CHAIRMAN OF THE BOARD) WEINBERG, NESHANAHU (DELETE).

(PRESIDENT) DUNGAN, THOMAS F. (DELETE).

(VICE-PRESIDENT) LERMAN, MILES. (DELETE).

(TREASURER) SHAFER, DONAL. (DELETE).

(CHAIRMAN OF THE BOARD) CARIDAD CARDOSO. (ADD) NEW.

(PRESIDENT) CARIDAD CARDOSO. (ADD) NEW.

(VICE-PRESIDENT) CARIDAD CARDOSO. (ADD) NEW.

(TREASURER) CARIDAD CARDOSO. (ADD) NEW.

THIRD: The date of each amendment's adoption: 10-22-99

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



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were' sufficient for approval.

The admendment(s) was/were approved by the shareholders through voting groups. the following statement must be separately provided for each voting group entitle 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 25TH day of OCTOBER, 19 99

Signature Caridad Cardoso

(By the Chairman of the Board of Directors. President of 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)

CARIDAD CARDOSO

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TRADER'S WORLD WIDE LINK & CONSULTANTS CORP.

2. The name and address of the registered agent and office is:

CARIDAD CARDOZO
14105 SW 11 ST
MIAMI, FLORIDA 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



DATE: 10/25/99