

P96000019659

TARSA MANAGEMENT
444 BRICKELL AVE., # 51-462
MIAMI, FLORIDA 33131
TEL/FAX (305) 358-9536

500002095325--8
-02/24/97--01041--010
*****35.00 *****35.00

DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

February 18, 1997

ref: NAME AMENDMENT to:
"WORLD-AMERICAN TRADE SERVICES"

Enclosed is our check in the amount of \$ 35.00. Please amend the above corporation name.

M. Teyara
Director

FILED
97 FEB 24 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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DAB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TARSA MANAGEMENT, INC.

P 96 0000 19659

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: NAME AMENDMENT

WORLD-AMERICAN TRADE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: February 17, 1997 .

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 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 day 18 of February, 1997.

Signature 
(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)

MEY TAYAKA
Typed or printed name

DIRECTOR.
Title