16000085316

(Requestor's Name)
(Address)
(Address)
,
(City/Olate (7), (7)), and (8)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
1
No., Office Use Only
5 %
E Company
O VON
11 E 43 10/8/4.
No No Office Use Only REMARKS AND SAND OFFICE Use Only



100012554531

02/27/03--01005--017 **35.00

LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5773 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME (S) & DOCUMENT NUMBER (S) (if known): (Corporation Name) (C	OFFICE USE ONLY(DOCUMENT #)		•
TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. WALCA INTERNATIONAL CORP. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2-00 Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Fictitious Name Name Reservation Reservation United Partnership Reinstatement Trademark Other	LAZARUS CORPORATE FILI	NG SERVICE	• •
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. WALCA INTERNATIONAL CORP. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 0 Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Other Filings Annual Report Fictitious Name Name Reservation Registration Other Name Reservation Registration Cother Cother	3320 S.W. 87 AVENUE		
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. WALLA INTERNATIONAL CORP. (Corporadon Name) (Document #) 2. (Corporadon Name) (Document #) 4. (Corporadon Name) (Document #) Walk in Prick up time 2.00 Certificate of Status NEW FILLINGS Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Domestication Other Other Name Reservation Registred Agent Domestication Other Other Name Reservation Registred Agent Domestication Color Name Reservation Registration Registration	MIAMI, FLORIDA (305)552-5973		
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. WALLA INTERNATIONAL CORP. (Corporadon Name) (Document #) 2. (Corporadon Name) (Document #) 4. (Corporadon Name) (Document #) Walk in Prick up time 2.00 Certificate of Status NEW FILLINGS Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Domestication Other Other Name Reservation Registred Agent Domestication Other Other Name Reservation Registred Agent Domestication Color Name Reservation Registration Registration	TERESA ROMAN (TALLAHASSEE RE	EPRESENTATIVE)	
1. WALCA INTERNATIONAL CORP. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 0 Certificate of Status NEW FILINGS Profit Amendment NonProfit (Limited Liability Domestication Other Dissolution/Withdrawal Merger New Filings Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	,		
1. WALCA INTERNATIONAL CORP. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 0 Certificate of Status NEW FILINGS Profit Amendment NonProfit (Limited Liability Domestication Other Dissolution/Withdrawal Merger New Filings Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other			
2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 00 Certificate Of Status NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Name Reservation (Document #) (Document #) (Document #) Certificate Copy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Foreign Limited Partnership Reinstatement Trademark Other	CORPORATION NAME(S) & DO	OCUMENT NUMBER(S) (if known):	
2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 00 Certificate Of Status NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Name Reservation (Document #) (Document #) (Document #) Certificate Copy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Foreign Limited Partnership Reinstatement Trademark Other	1. WALCA INTE	FRNATIONAL CORT,	· · ·
3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certificate of Status NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation (Corporation Name) (Document #) (Document #) Certificate Copy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officar/Director Change of Registered Agent Dissolution/Withdrawal Merger OTHER FILINGS Annual Report Foreign Limited Partnership Reinstatement Trademark Other	2.	(Document#)	
(Corporation Name) (Corporation Name) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Corpo	(Corporation Name)	(Document #)	, <u>E</u> , *j2
Walk in Pick up time Photocopy Certified Copy. Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Dissolution/Withdrawal Other OTHER FILINGS Annual Report Foreign Name Reservation Resignation Foreign Certified Copy. Certificate of Status Chapter of Status Certificate of Status Certificate of Status Chapter of Status Certificate of Status Chapter of Status Certificate of Status Certificate of Status Certificate of Status Chapter of Status Certificate of Status Certificate of Status Chapter of Status Certificate of Status Chapter of S	(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
Walk in	4. (Comparation Name)	(Dogument #)	· · ·
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ OUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other			· · ·
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation Name Reservation Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	wak in Frek up time	Certified Copy.	· · ·
Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Domestication Other Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Mail out Will wait	Photocopy Certificate of Status	
Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Domestication Other Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other			
NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report Fictitious Name Name Reservation Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	NEW FILINGS	AMENDMENTS	. .
Limited Liability Domestication Other Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Profit	Amendment	
Domestication Other Dissolution/Withdrawal Merger OTHER FILNGS Annual Report Fictitious Name Name Reservation Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	\ <u> </u>	Resignation of R.A., Officer/Director	
OTHER FUNGS Annual Report Fictitious Name Name Reservation Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other			•
OTHER FILINGS Annual Report Fictitious Name Name Reservation REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark			-
OTHER FILINGS Annual Report Fictitious Name Name Reservation REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark		_ 	T_ A21 A4. 4 #F
Annual Repolit Fictitious Name Name Reservation QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other			
Fictitious Name Name Reservation Limited Partnership Reinstatement Trademark Other			-
Name Reservation Limited Partnership Reinstatement Trademark Other	<u> </u>	Foreign	
Reinstatement Trademark Other	<u> </u>	Limited Partnership	
Other		Reinstatement	
Other Examiner's Initials			- · · · -
		Other Examiner's I	nitials

ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF

FILED 03 FEB 26 PM 4: 44

WALCA JUTERNATIONAL CORP.

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: Americancia) adopted: (indicate article number(s) being amended, added or deleted)

Article # // Directors

DIELETE PRESIDENT RENAN WALL 10309 SW 16201 MIANI FI. 33196

DELETE VICE PRESIDENT NATHOLIE BRYSON.
13067 SUI 133 CT
MIANTIFI 33186

ADD. PRESIDENT NATHALIE BRYSON

13067 SW 133 CI MIDMI FI 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shapes, provisions for implementing the amendment if not contained in the amendment itself, are se follows.

	THRD: The date of each amendment's adoption: 02/25/03
4	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 25 day of FEDRUDRY , 19 2003
	Signature (By the Chairman or Vice Chairman of the Board of Directors, Fresident or other officer if adopted by
	the shareholders) OR
	(By a director if adopted by the directors)
	OR CONTROL OF THE PROPERTY OF
·	(By an incorporator if adopted by the incorporators)
	Renan Wall
•	Typed or printed name
	President.

•