



World Wide Custom Brokers

P96000100083

May 3, 2002

DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

400005538184--8
-05/15/02--01067--012
*****43.75 *****43.75

To Whom It May Concern:

Please see attached "Articles of Amendment" form which we would like to add a phrase to the current description.

If you have any questions feel free to contact me at the number below.

Sincerely,

Mauricio Restrepo
Director

FILED
02 MAY 15 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
5/17/02
(10)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2002

WORLDWIDE CUSTOM BROKERS
3625 N.W. 82ND AVE., STE. 401
MIAMI, FL 33166

SUBJECT: WORLDWIDE CUSTOMS BROKERS, INC.
Ref. Number: P96000100083

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 802A00028965

FILED
02 MAY 15 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD WIDE CUSTOMS BROKERS, INC.

(present name)

P96000100083

(Document Number of Corporation (If known))

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 II (PLEASE ADD BELOW TO EXISTING PHRASE)

THIS CORPORATION WILL ALSO CONDUCT BUSINESS AND ENGAGE
IN DUTIES OF THE CAPACITY OF A U.S. CUSTOMS HOUSE BROKER.

FILED
02 MAY 15 AM 9:40
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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 3, 2002

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

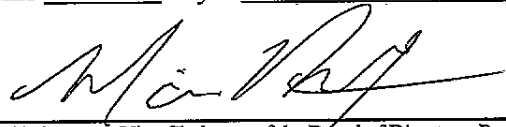
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of MAY, 2002

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)

MAURICIO RESTREPO

(Typed or printed name)

DIRECTOR

(Title)