

P97000059000

July 15, 1999

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref: World International Service Corp.

Gentlemen:

800002950058--6
-08/04/99--01042--014
*****52.50 *****52.50

Enclosed please find the original and one copy of Amendment to Articles
Incorporation together with a check in the amount of \$ 52.50

This represents the cost of the filing fees for the Articles of Amendment
of incorporation and Certify copy of Status.

Very Truly Yours,



Mateo R. Del Campo
11201 SW 55 Street
Miramar, Florida 33025

FILED
99 AUG -4 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 8-18-99

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

FILED

99 AUG -4 PM 2: 17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

WORLD INTERNATIONAL SERVICE 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)*

Amend Article IV Registered Agent:

Delete: Mateo R Del Campo
11201 SW 55th Street
Lot F-12 Box 347
Miramar, Florida 33025

ADD: Edwin A Mejia
5940 NW 191 Terrace
Miami, Florida 33015

Amend Article V Officers

Delete: Mateo R Del Campo
11201 SW 55th Street
Lot F-12 Box 347
Miramar, Florida 33025

ADD: Juana Caminero President
8219 NW 201 Street
Miami Lakes, Florida 33015

Delete: Oscar Castro
6781 Parkinsonia Dr.
Miami Lakes, Florida 33014

ADD: Edwin A Mejia V/P
5940 NW 191 Terrace
Miami, Florida 33015

Delete: Maria Del Campo
11201 SW 55th Street
Lot F-12 Box 347
Miramar, Florida 33025

ADD: Solangel Caminero Treasurer
8219 NW 201 Street
Miami, Florida 33015

Delete: Milagros Castro
6781 Parkinsonia Dr.
Miami Lakes, Florida 33014

ADD: Matilde Mejia Secretary
5940 NW 191 Terrace
Miami, Florida 33015

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:

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 15 of July, 1999.

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)

Mateo R Del Campo

Typed or printed name

President/ Director II

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: World International Service Corp.

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

Edwin A Mejia
(NAME)

5940 NW 191 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33015
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

7-15-99

(DATE)