

P97000069374

9/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: W & D PREMIUM RAGS, CORP.
AUDIT NUMBER.....H97000015890
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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TALLAHASSEE, FLORIDA

Amendment
10/3/97
DZ

9/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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((H97000015890 1)))

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FAX #: (850)922-4000

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CONTACT: LIDIA FERNANDEZ
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DIVISION OF CORPORATIONS

14)022-3709

(904)922-3789
09/24/97 17:09 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

W & D PREMIUM RAGS, CORP.
2280 SW 24 TERRACE
MIAMI, FL 33145

SUBJECT: W & D PREMIUM RAGS, CORP.
REF: F97000069374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015890
Letter Number: 297A00047414

H97000015890

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

W & D PREMIUM RAGS, CORP.

97 OCT -2 PM 4:25
FILED
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE X: Should read as follows:

The name of the subscriber (s) to these Articles of Incorporation is (are)
INDUSTRIAS W D EL PUEBLITO S.A. The total aggregate amount of
Shares each agrees to take shall be the sum of 200 shares at \$1.00 par
Value for a total amount of \$ 200.00. The address shall be:

3630 NW 76 Street
Miami, FL 33147.

ARTICLE VI: Should read as follows:

The principal office of this corporation shall be located at:
3630 NW 76 Street
Miami, FL 33147

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
if not contained in the amendment itself, are as follows

N/A

THIRD: The date of each amendment's adoption: September 24, 1997.

FOURTH: Adoption of Amendment (s)

— 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 _____"

— The amendment (s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

X The amendment (s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Prepared by: The Solano Group, P.A., CPA
782 N.W. Le Jeune Rd., Ste. 437
Miami, FL 33126
(305) 441-2606

H970000015890

H97000015890

Signed this 24 day of September, 1997.

Signature: *Martha Doris Madrigal Pereira*
(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)

Martha Doris Madrigal Pereira / Walter Rojas Montero
INCORPORATORS

H97000015890