# Florida Department of State

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From:

Account Name z KALKAS BUSINESS SERVICES

Account Number : 119980000015

Phone Fax Number : (305)577-9716

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# **BASIC AMENDMENT**

WORLD TECHNICAL SUPPLIES, INC.

Certificate of Status	
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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## WORLD TECHNICAL SUPPLIES, INC.

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: Amendments adopted:

Article I.

The principal place of business is located at:

8181 NW 36 Street, Ste 101 Miami, Florida 33166

Article IV.

The name and address of the Registered Agent of this Corporation is

VANDERLEI CARVALHO RODRIGUES Address: 8181 NW 36 Street, Ste 101 Miami, FL 33166

Article VI.

BOARD OF DIRECTORS

The directors of this corporation are:

VANDERLEI CARVALHO RODRIGUES, President, Secretary and Treasurer Address: 8181 NW 36 Street, Ste 101

Mr. Geraldo Moreira hereby resigns as Director and President of this corporation.

Prepared by: Ealkas Business Services 121 SF 1st St. Ste 810, Minmi, FL 33131 (305) 577-9716

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#### Sole Paragraph:

At signing of this amendment Mr. Geraldo Moreira also assigns all his rights to subscribe shares of World technical Supplies, Inc. and will transfer the ownership of the corporation to Mr. Vanderlei Carvalho Rodrigues.

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: December 1st, 1998.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of December, 1998

Carvalho Rodrigues, Director

I am familiar with, and I hereby accept the duties responsibilities as registered agent for said corporation

Registered Agent

Carvalho Rodrigues

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