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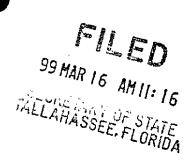
| Requester's Name | P&DC | |
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| I AW OFFICE OF ERWIN DIAZ-SOLIS, | P.A. | i |
| 8410 W. Flagler Street • Suite 208 • | Miami, FL 33144 | |
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| City/State/Zip Phone # | | |
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| | | Office Use Only |
| CORPORATION NAME(S) & DOCUMI | ENT NUMBER(S), (i | f known): |
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| OTHER FILINGS | REGISTRATION | QUALIFICATION |
| Annual Report | ☐ Foreign | ŧ |
| Fictitious Name | Limited Partne | rship |
| | Reinstatement | |
| | Trademark | |
| | Other | |

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



OF

| WAREHOUSE CI | ヒレレリレ | ١К., . | INC. |
|--------------|-------|--------|------|
|--------------|-------|--------|------|

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI: Principal address will read as follows:

4811 N.W. 79th Ave., Suite 2 Miami, Fl 33166

Articles VIII: Board of Directors

Secretary & Treasurer address will be change, shall be read as follows:

NAYBELI MENDIBLE AV. LONDRES, QTA. MERCEDES CALIFORNIA NORTE CARACAS, VENEZUELA

The distribution of the % of shares of the Corporation shall be:

ROBERTO YAMIN 55 % Shares President Representing Telefonos Bodystar Celular, C.A.
GUSTAVO MARTINEZ 30 % Shares Trustee NAYBELI MENDIBLE 15 % Shares Secretary

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: <u>01-28-1999</u> |
|--|
| FOURTH: Adoption of Amendment (s) (check one) |
| The amendment (s) was/were approved by the shareholders. The number of votes east 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 incorporates without shareholder Action and shareholder action was not required. |
| Signed this 28 Th day of January, 19 99 |
| 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 directors) Or (By an Incorporate if adopted by the incorporates) My Comm Exp. 7/30/99 Bonded By Service Ins No. CC484649 MPersonally Known [] Other L D. |
| NAYBELI MENDIBLE |
| Typed or printed name |
| SECRETARY |
| Title |