

P98000055640

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

WORLDWONDERS CORP.

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Amendment
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**BASIC AMENDMENT
WORLDWONDERS CORP.**

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BASIC AMENDMENT

WORLDWONDERS CORP.

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Page Count	02
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 1999

WORLDWONDERS CORP.
10843 NW 29 ST
MIAMI, FL 33172

SUBJECT: WORLDWONDERS CORP.
REF: P98000055640

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.

Please state the name of the corporation in the heading of the document. Complete the FIRST SECTION adding, amending or deleting an Article.

Please add the preparer's name to the preparer's statement.

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. #: B99000002285
Letter Number: 599A00004015

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

WORLDWONDERS CORP.
(present name)

FILED
99 JAN 29 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

The articles of incorporation shall be amended to delete
Margarita R. Olano/Vice President
10843 NW 29th St.
Miami, Fl 33172
To add:
Nestor Esparragoza / Director
10843 NW 29th St.
Miami, Fl 33172

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: 1/25/99

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.

Prepared by:
Luisa F. Bautte,
10843 NW 29 Street,
Miami, Fl 33172
(305) 592-0568

- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

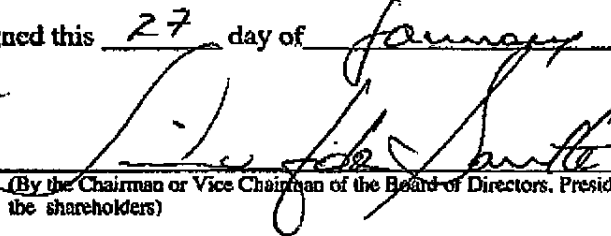
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 27 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 the directors)

OR

(By an incorporator if adopted by the incorporators)

Luisa F. Baute

Typed or printed name

President

Title