

P98000058924



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

OSWALD F. LOPEZ
COMPROTOUR USA
P. O. BOX 2309
LAKELAND, FL 33806

SUBJECT: WORLD COMMODITIES CORPORATION
Ref. Number: P98000058924

FILED
98 DEC -3 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00055033

PLEASE CONFIRM IN WRITING:

500002701825--3
-12/03/98--01013--013
*****35.00 *****35.00

Amend NC

TLL DEC 3 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WORLD COMMODITIES CORPORATION

(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)

- (A) NAME CHANGE TO : LOPEZ & COMPANY CONSULTANTS, INC.
ALSO NOTE ERROR IN DATE OF INC. IN
ORIGINAL INC. DOCUMENTS. 24 OF AUGUST, 1993
INSTEAD ~~24~~ 1998, SHOULD BE 1998.
NAME CHANGE WAS APPROVED ON SEPT 1, 1998
PLEASE CORRECT DATE AS WELL.
- (B) REMOVE DIRECTOR RENE RANGEL GARCIA.
- (C) ADD DIRECTOR: CYNTHIA CASTELLOE
7550 42ND COURT EAST
SARASOTA, FL. 34243

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: 9 - 1 - 98

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 23 day of NOVEMBER, 19 98

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)

OSWALD FELIX LOPEZ

Typed or printed name

PRESIDENT, CEO, Incorporator

Title