

FROM : LAZARUS
visi of Corporations

P98000080051
FAX NO : 3522314421
Dec 28 2007 05:03PM P1

Florida Department of State
Division of Corporations
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FROM : LAZARUS
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Dec. 28 2007 05:09PM P2
FLORIDA DEPT OF STATE



December 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WINNERS BUSINESS INC.
325 S.W. 43RD TERRACE
MIAMI, FL 33165

SUBJECT: WINNERS BUSINESS INC.
EF: P98000080051

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

The current name of the entity is as referenced above. Please correct our document accordingly.

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) 245-6957.

Amela Smith
Regulatory Specialist II

FAX Aud. #: H07000307542
Letter Number: 607A00071933

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 28 2007 05:09PM P3

H 07 000 30 7542

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WINNERS BUSINESS INC.

P98000080051

(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)

DELETE:

MARIA APARECIDA INNECCO - TREASURER
22602 S.W. 65TH AVE.
BOCA RATON, FL. 33428

ANA MARIA SANTOS - VICE-PRESIDENT
4400 N.W. 75TH TERRACE
CORAL SPRINGS, FL. 33065

07 DEC 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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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:

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THIRD: The date of each amendment's adoption: 28/DEC/2007

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 28 day of December 2007.

Signature



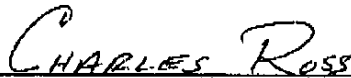
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

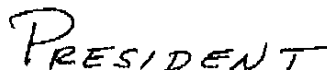
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name



Title

H'07000307542