

Division of Corporations

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V13737

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356

Phone : (305)271-7310

Fax Number : (305)271-4422

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WORLDWIDE ACCESSORIES SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

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Division of Corporations

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Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422
3501487-6013 02/26/99 12:02 PM Dept of State p1 / 1

Feb. 26 1999 12:38PM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

WORLDWIDE ACCESSORIES SERVICE, INC.
6987 NW 50TH ST.
MIAMI, FL 33166

SUBJECT: WORLDWIDE ACCESSORIES SERVICE, INC.
REF: V13737

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.

The current name of the entity is as referenced above. Please correct your 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) 487-6936.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000004702
Letter Number: 199A00009016

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Article of Amendment
To Article of Incorporation
Page 1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is

WORLDWIDE ACCESSORIES SERVICE, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Amendment to Article VIII:

- ◆ Francisco Verdecia is no longer connected with above Corporation
- ◆ The names and address of the Board of Directors below remains in the Corporation

Robert Fernandez
President

12250 SW 103rd Terr
Miami, FL 33186

Olga Y. Fernandez
Secretary

12250 SW 103rd Terr
Miami, FL 33186

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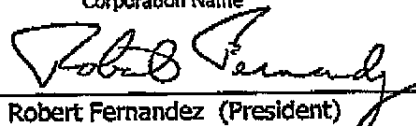
THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 18th day of February 1999.

WORLDWIDE ACCESSORIES SERVICE, INC.

Corporation Name

By:


Robert Fernandez (President)

By:


Olga Y. Fernandez (Secretary)

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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Article of Amendment
To Article of Incorporation
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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Robert Fernandez and Olga Y. Fernandez, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of February 1999.


Notary Public
Jim Sierra



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

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PREPARED BY:
JIM SIERRA & ASSOC.
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MIAMI, FL 33173
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FAX: (305) 271-4422