

V62436

Requestor's Name

WorldSoft Int'l
8235 NW 64th #6
Miami, FL 33166

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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98 JUN -9 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002479625--7
-04/06/98--01048--017
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

See 6/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

WORLDSoft INTERNATIONAL, INC.
8235 NW 64TH STREET
SUITE 6
MIAMI, FL 33166

SUBJECT: WORLDSoft INTERNATIONAL, INC.
Ref. Number: V62436

RECEIVED
98 JUN -8 AM 8:57
DIVISION OF CORPORATIONS

We have received your document for WORLDSoft INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00018665

WorldSoft Intl, Inc
(Phone) 305 594 4550
(fax) 305 594 4328
9:00 am to 5:00 p.m.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WorldSoft International Inc.

98 FILED
JUN -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: indicate article number being amended, added or deleted.

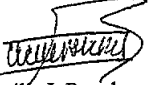
ARTICLE IX

The new board of Directors is consisting of a total of two (2) persons, whose names and addresses are:

D./Pres./Sec.	Cecilia I. Paredes (registered agent)	9561 Fontainebleau BLV #202 Miami, FL 33172
D./Treas.	Jose E. Fernandez	9561 Fontainebleau BLV #202 Miami FL 33172
Out Deleted:	Flavio E. Landivar	No more un the board directors and shares

IN WITNESS WHEREOF, the undersigned has executed these Amendment of the Articles of Incorporation, this 2nd. day of March of 1998.

State of Florida
County of Dade


Cecilia I. Paredes
SS # 593-63-3656

SECOND: Flavio Landivar sold all his shares (100%) in the corporation to Cecilia Paredes SS #593-63-3656.

THIRD: The date of the amendment adoption: 2nd.day of March/98

FOURTH: Adoption of Amendment:
The amendment was approved by the shareholders.
The number of votes cast for the amendment were sufficient for approval..


Signed this 2nd. day of March, 1998th

Signature

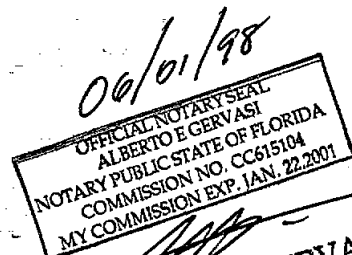

PURCHASE:

Cecilia I. Paredes Pres. / Sec. / Reg.Agent.
SS # 593-63-3656

Signature


SELLER:

Flavio E. Landivar




ALBERTO E. GERVASI