



V64875

Hoz & Co., Inc. Tax And Accounting Consultants

May 12th, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

To whom this may concern:

000002178350--1
-05/14/97--01079--004
*****35.00 *****35.00

Enclosed are the Articles of Amendment, Change in Agent form, and a check of \$35. Please make the necessary changes and mail to the address above original copies stamped. Thank you for your attention in this matter.

Sincerely yours,

Leo de la Hoz.

RECEIVED
MAY 14 1997
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

CM
V64875
Amend
5 pgs
6-3-97
AB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

LEO DE LA HOZ
3785 N.W. 82ND AVENUE
SUITE 102
MIAMI, FL 33166

SUBJECT: WORLD CLASS DISTRIBUTORS, INC.
Ref. Number: V64875

We have received your document for WORLD CLASS DISTRIBUTORS, 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 date of adoption of each amendment must be included in the document.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00027115

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD CLASS DISTRIBUTORS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

REDUCE: MARGARITA PIRAMOUNT
14988 SW 157 Place
MIAMI, FLORIDA 33196

ADD: ISABEL HIDALGO
676 RIDGEWOOD RD
KEY BISCAYNE, FL. 33149

SEE enclosed for change in register agent

Ref. As Ex. A

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: 5/15/97.

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 8 day of May, 19 97.

Signature [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

PRESIDENT

Title

EX A

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: WORLD CLASS DISTRIBUTIONS, INC.

1b. The mailing address of the corporation is: P O BOX 831422 MIAMI, FL. 33283

1c. Date of incorporation: 9/16/92 Document number: V64875

2. The name and address of the current registered agent and office:

MARGARITA PIRAMOUN

6977 SW 115 PL No C

MIAMI, FLORIDA 33173

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ISABEL HIDALGO

676 RIDGEWOOD RD

KEY BISCAINE, FL. 33149

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

J. A. Mendes

(Signature of an officer, chairman or
vice chairman of the board)

5.8.97

(Date)

ISABEL HIDALGO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

J. A. Mendes

(Signature of Registered Agent)

5.8.97

(Date)

If signing on behalf of an entity:

ISABEL HIDALGO

(Typed or Printed Name)

(Capacity)