

PO1000041493

9-27-01

To Whom It may concern:
PLEASE make following changes:

from: WESMAR RECOVERY SERV. INC
1227 SE 15 AVENUE
DEERFIELD BEACH, FL 33441

To: WESMAR TRADING, INC
2511 NE 31 COURT
LIGHTHOUSE POINT, FL 33064

588884617416-9
-10/01/01--01028--015
*****43.75 *****43.75

Any Questions PLEASE CALL
954-784-3686

PLEASE MAIL NEW INFO TO
WESMAR TRADING, INC
SUZANNE KATES
2511 NE 31 COURT
LIGHTHOUSE POINT, FL 33064

FILED
01 OCT - 1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$35.00 FEE PLUS \$ 8.75 FOR 1
CERTIFIED COPY - TOTAL \$43.75

Amend me

Thank you,
Suzanne Kates

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WESMAR RECOVERY SERVICES,

Inc.

(present name)

PO1000041493

(Document Number of Corporation (If known))

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)

- 1) ARTICLE # 1
AMEND # 1
Change name of this Corporation
to: WESMAR TRADING, Inc.

- 2) ~~#1~~ AMEND ARTICLE # 2 PRINCIPAL OFFICE:
2511 NE 31 COURT LIGHTHOUSE POINT, FL
33064

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: 9-27-01

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 27 day of September, 2001.

Signature Suzanne Kates
(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)

Handwritten initials and date: SK 9/27/01

SUZANNE KATES
(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)