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WBH 8D CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WBH 8D CORP.

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: Amendments adopted:

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

Edgar Humberto Pocaterra Silva & Anais Susmatzian de Pocaterra & Martin I. Jajan
2665 South Bayshore Drive
Suite 906
Coconut Grove, Fl 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

Edgar Humberto Pocaterra Silva
President
2665 South Bayshore Dr.(Suite 906)
Coconut Grove, Fl 33133

Anais Susmatzian de Pocaterra
Secretary
2665 South Bayshore Dr.(Suite 906)
Coconut Grove, Fl 33133

Martin I. Jajan
Vice President/Secretary
2665 South Bayshore Dr.(Suite 906)
Coconut Grove, Fl 33133

SECOND: The date of the amendment's adoption is October 6th, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 6th day of October, 2009.


EDGAR HUMBERTO POCATERRA SILVA
PRESIDENT

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