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6/27/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: WATTS SERVICES CONNECTION INC.
AUDIT NUMBER.....H97000010670
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

FILED
97 JUN 30 AM 10:48
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
6-30-97
DL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H97000010670

WATTS SERVICES CONNECTION INC.

(INCORPORATED)

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)

Article V: Joaquin Crespo DIRECTOR
692 W. 29 St. # 9
Hialeah, Florida 33012

Article VI: Joaquin Crespo President, Sec. & Treasurer
692 W. 29 St. # 9 100 shares
Hialeah, Florida 33012

Joaquin Crespo accepting as Registered Agent


Joaquin Crespo

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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: 06-26-97


PREPARED BY:
Basic Accounting Service
692 W 29th St., Suite 9
Hialeah, Florida 33012
(305) 887-4185

H97000010670

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 day 26 th. of June 19 97

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)

Joaquin Crespo/Director/President

Typed or printed name

Director/President, Sec. & Treasurer

Title