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From: Lyons and Smith, PA

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395677

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WILSON INTERNATIONAL SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WILSON INTERNATIONAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, WILSON INTERNATIONAL SERVICES, INC., a Florida Profit Corporation, Document Number 395677, adopts the following amendments to its Articles of Incorporation:

The first paragraph of Article VI of the Articles of Incorporation filed February 10, 1972 shall be amended to read as follows:

"ARTICLE VI

This corporation shall have three (3) directors, initially. The number of directors may be changed from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1)."

The date of each amendments adoption is April 28, 2010.

The effective date is January 1, 2010.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: April 28, 2010

Signature: [Signature]  
Daniel Blanco  
Director

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