FOWOODOW/38

· (Re	equestor's Name)	
(Ac	ddress)	
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SECRETARY OF STATES
TALLAHASSEE FLORIDA

Manuch 8 (a) 4/10

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: CAPE TEC	HNOLOGIES AMERICAS INC.
	•
DOCUMENT NUMBER:	F06000007438
The enclosed Amendment and fee are	submitted for filing.
Please return all correspondence conce	erning this matter to the following:
NORMA DEOTO	
Name of Contact Perso	on
CBIZ MHM	
Firm/Company	
1675 N. MILITARY TRAIL, F	FTH FLOOR
Address	
BOCA RATON, FL 3	3486
City/State and Zip Co	de
ndeoto@cbiz	com
E-mail address: (to be used for future	
For further information concerning this	s matter, please call:
NORMA DEOTO	at (561) 922-3072
Name of Contact Person	at (561) 922-3072 Area Code & Daytime Telephone Number
Enclosed is a check for the following a	mount:
	<u> </u>
\$35.00 Filing Fee \$43.75 Filing Certificate of	Fee & \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F06000007438
(<u>C</u>	TECHNOLOGIES AMERICAS, INC. Ition as it appears on the records of the Department of State)
1 CAPE T	TECHNOLOGIES AMERICAS, INC.
	tion as it appears on the records of the Department of State)
	,
2. DELAWARE	3. 11/30/06
(Incorporated under laws	of) (Date authorized to do business in Florida)
,	CECTION II
(4-7 co	SECTION II MPLETE ONLY THE APPLICABLE CHANGES)
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
4. If the amendment changes the name of	f the corporation, when was the change effected under the laws of
its jurisdiction of incorporation?	12/3/09
5 WE D	DO TECHNOLOGIES AMERICA, INC. ment, adding suffix "corporation," "company," or "incorporated," or
(If new name is unavailable in Florida,	, enter alternate corporate name adopted for the purpose of transacting
business in Florida)	
6. If the amendment changes the period	of duration, indicate new period of duration.
o. If the amendment changes the period c	or duration, indicate new period of duration.
,	
· · · ———	(New duration)
7. If the amendment changes the jurisdic	tion of incorporation, indicate new jurisdiction.
	•
	(New jurisdiction)
8. Attached is a certificate or document of 90 days prior to delivery of the application having custody of corporate records in	of similar import, evidencing the amendment, authenticated not more ation to the Department of State, by the Secretary of State or other off in the jurisdiction under the laws of which it is incorporated.
_ im ing enough of ecipotate itee (to in	· · · · · · · · · · · · · · · · · · ·
1/10/0	entel Parareno Viction
1/10/0	entel Parareno Viction
(Signature of a director, president or of a receiver or other court appointed	entel Parareno Violise

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "CAPE TECHNOLOGIES

AMERICAS INC.", CHANGING ITS NAME FROM "CAPE TECHNOLOGIES

AMERICAS INC." TO "WE DO TECHNOLOGIES AMERICAS, INC.", FILED IN

THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2009, AT 2:58

O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4218346 8100

091065566

AUTHENTICATION: 7691002

DATE: 12-10-09

You may verify this dertificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 02:57 PM 12/03/2009 FILED 02:58 PM 12/03/2009 SRV 091065566 - 4218346 FILE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF CAPE TECHNOLOGIES AMERICAS INC.

Pursuant to Scotion 242 of the General Corporation Law of the State of Delaware

CAPE Technologies Americas Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The Certificate of Incorporation of the Corporation is hereby amended by deleting ARTICLE FIRST thereof and inserting the following in lieu thereof:

"FIRST. The name of the corporation (hereinafter called the "Corporation") is WE DO Technologies Americas, Inc."

2. The foregoing amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, CAPE Technologies Americas Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer on this 27th day of March, 2009.

CAPE TECHNOLOGIES AMERICAS INC.

Name: Cláudia Azevedo

Title: Authorized Officer

State of Delaware Segretary of State Division of Corporations Delivered 02:57 PM 12/03/2009 FILED 02:57 PM 12/03/2009 SRV 091065557 - 4218346 FILE

CERTIFICATE FOR RESTORATION, RENEWAL AND REVIVAL OF CERTIFICATE OF INCORPORATION OF CAPE TECHNOLOGIES AMERICAS INC.

Pursuant to Section 312 of the General Corporation Law of the State of Delaware

CAPE Technologies Americas Inc., a Delaware corporation (the "Corporation"), the certificate of incorporation of which was filed in the office of the Secretary of State on the 12th day of September, 2006, and thereafter has become void pursuant to the General Corporation Law of the State of Delaware, now desires to procure a restoration, renewal and revival of its certificate of incorporation, and hereby certifies as follows:

- 1. The name of the Corporation is CAPE Technologies Americas Inc.
- 2. The registered office of the Corporation in the State of Delaware is located in New Castle County at 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808. The name of the registered agent of the Corporation at such address is Corporation Service Company.
- 3. The renewal and revival of the certificate of incorporation of the Corporation is to be perpetual.
- 4. The Corporation was duly organized under the laws of the State of Delaware and carried on the business authorized by its certificate of incorporation until the 1st day of March, 2009, at which time its certificate of incorporation became void pursuant to the General Corporation Law of the State of Delaware.
- 5. This certificate for renewal and revival is filed by authority of those who were elected directors of the Corporation as provided in Section 312(h) of the General Corporation Law of the State of Delaware,

IN WITNESS WHEREOF, CAPE Technologies Americas Inc. has caused this Certificate for Restoration, Renewal and Revival of the Certificate of Incorporation to be executed this 23 day of March, 2009.

CAPE TECHNOLOGIES AMERICAS INC.

Claudia Azavedo

Title: Authorized Officer