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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. W. FLASH, INC
(Corporation Name) / (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

JUN 07 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W. FLASH, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **W. FLASH, INC.**

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII – The address of the corporation is **6980 NW 173 DR. APT. #608 MIAMI, FL 33015**

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

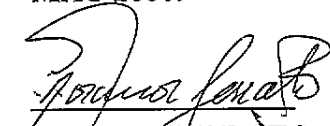
**NORMA SERRATO
PRESIDENT**

**6980 NW 173 DR. APT.# 608
MIAMI, FL 33015**

**FABIO A SERRATO
DIRECTOR**

**6980 NW 173 DR. APT.# 608
MIAMI, FL 33015**

THIRD: The amendment was adopted by all shareholders of the corporation on the **30 DAY OF MAY 2000.**


**NORMA SERRATO
PRESIDENT**